

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103831

Entity Name: LILLO VENTURES, INC.

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

8701 SW 128 ST
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

8701 SW 128 ST
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-0284589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINKEL, SETH L ESQ
J. MAURICE FINKEL, P.A.
28 W FLAGLER ST SUITE 330
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MASAUD, LYDIA
Address: 8701 SW 128 ST
City-St-Zip: MIAMI, FL 33176

Title: S () Delete
Name: FEIN, LORI
Address: 8701 SW 128 ST
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MASUD, LYDIA
Address: 8701 SW 128 ST
City-St-Zip: MIAMI, FL 33176

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LYDIA MASUD

PT

01/11/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date