2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2011
Secretary of State

DOCUMENT# P08000063802

Entity Name: LILIA, INC.

Current Principal Place of Business:

150 S.E. 2ND AVENUE, SUITE #1010
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

150 S.E. 2ND AVENUE, SUITE #1010
MIAMI, FL 33131

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BOLOGNA, STEFANIA ESQ
150 S.E. 2ND AVENUE, SUITE #1010
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: DP
Name: LUPO, GIOVANNI
Address: CORSO RE UMBERTO 94
City-St-Zip: TORINO, IT 10128 IT

Title: DVTS
Name: SORDELLA, ELENA
Address: CORSO RE UMBERTO 94
City-St-Zip: TORINO, IT 10128 IT

Title: AS
Name: FALBO, STEFANO
Address: 5151 COLLINS AVENUE, #1419
City-St-Zip: MIAMI BEACH, FL 33141 US

I hereby 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 all other like empowered.

SIGNATURE: STEFANO FALBO AS 04/18/2011

Electronic Signature of Signing Officer or Director — Date