

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063802

Entity Name: LILIA, INC.

Current Principal Place of Business:

100 SE 2ND STREET, SUITE #3800
MIAMI, FL 33131

Current Mailing Address:

100 SE 2ND STREET, SUITE #3800
MIAMI, FL 33131 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOLOGNA, STEFANIA ESQ
100 SE 2ND STREET, SUITE #3800
MIAMI, FL 33131 US

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

Officer/Director Detail :

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

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

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

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

04/30/2018

Electronic Signature of Signing Officer/Director Detail

Date