

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000063802

**Entity Name:** LILIA, INC.

**Current Principal Place of Business:**

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

**Current Mailing Address:**

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

**FEI Number:** APPLIED FOR

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

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

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date