

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000081052

Entity Name: LILO FOREVER CORP

Current Principal Place of Business:

2020 NE 163 STREET
300S
MIAMI, FL 33162

Current Mailing Address:

2020 NE 163 STREET
300S
MIAMI, FL 33162

FEI Number: 46-1160211

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHLAIN, CESAR
2020 NE 163 ST 300S
MIAMI, FL 33162 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 | P | Title | VP |
| Name | RONCORONI, ADRIAN | Name | PEREYRA, MARIELA |
| Address | 2020 NE 163 ST 300S | Address | 2020 NE 163 ST 300S |
| City-State-Zip: | MIAMI FL 33162 | City-State-Zip: | MIAMI FL 33162 |

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: RONCORONI , ADRIAN

P

05/01/2013

Electronic Signature of Signing Officer/Director Detail

Date