

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000050821

Entity Name: LILUI GROUP CORP

Current Principal Place of Business:

3900 NW 79 AVE
SUITE 597
DORAL, FL 33166

FILED
Apr 24, 2016
Secretary of State
CC0366277289

Current Mailing Address:

10700 NW 66 ST
406
DORAL, FL 33178

FEI Number: 47-4254450

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAEZ DE DINI, YRUMA
10700 NW 66 ST 406
DORAL, FL 33178 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
Name SAEZ CONDE, CARLOS RAFAEL SR.
Address 10700 NW 66 ST 113
City-State-Zip: DORAL FL 33178

Title VP
Name DORTA DE SAEZ, YRUMA
Address 10700 NW 66 ST 113
City-State-Zip: DORAL FL 33178

Title SECRETARY
Name SAEZ DE DINI, YRUMA
Address 10700 NW 66 ST 406
City-State-Zip: DORAL FL 33178

Title DIRECTOR
Name SAEZ DORTA, CARLOS RAFAEL
Address 10700 NW 66 ST 113
City-State-Zip: DORAL FL 33178

Title T
Name SAEZ DORTA, YRENE DANIELA
Address 10700 NW 66 ST 113
City-State-Zip: DORAL FL 33178

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: YRUMA SAEZ DE DINI

SECRETARY

04/24/2016

Electronic Signature of Signing Officer/Director Detail

Date