

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047477

Entity Name: LILTAC, INC.

Current Principal Place of Business:

C/O 767 S STATE ROAD 7, SUITE 20L
MARGATE, FL 33068

Current Mailing Address:

C/O 767 S STATE ROAD 7, SUITE 20L
MARGATE, FL 33068

FEI Number: 65-0925369

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CUCUZZA, LILLIAN
767 S. STATE ROAD 7, SUITE 20L
MARGATE, FL 33068 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 D
Name CUCUZZA, LILLIAN
Address 767 S STATE ROAD 7, SUITE 20L
City-State-Zip: MARGATE FL 33068

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: LILLIAN T. CUCUZZA

PRESIDENT

01/28/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date