

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 614523

FILED  
Apr 27, 2005  
Secretary of State

Entity Name: LILA'S RESTAURANT OF WESTCHESTER, INC.

## Current Principal Place of Business:

8518 CORAL WAY  
MIAMI, FL 331552336

## New Principal Place of Business:

## Current Mailing Address:

8518 CORAL WAY  
MIAMI, FL 331552336

## New Mailing Address:

8758 SW 8 STREET  
MIAMI, FL 33174

FEI Number: 59-1895850

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NAVARRO, REINALDO  
9950 SW 25 CT  
MIAMI, FL 33165 US

## Name and Address of New Registered Agent:

NAVARRO, REINALDO  
9950 SW 25 CT  
MIAMI, FL 33165 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: REINALDO NAVARRO

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: NAVARRO, REINALDO,  
Address: 9950 S.W. 25TH ST.  
City-St-Zip: MIAMI, FL

Title: SD ( ) Delete  
Name: NAVARRO, ADA,  
Address: 9950 S.W. 25TH ST.  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: MILIANS, GISELA,  
Address: 1105 W. 33RD PLACE  
City-St-Zip: HIALEAH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: NAVARRO, REINALDO  
Address: 9950 S.W. 25TH ST.  
City-St-Zip: MIAMI, FL

Title: SD (X) Change ( ) Addition  
Name: NAVARRO, ADA  
Address: 9950 S.W. 25TH ST.  
City-St-Zip: MIAMI, FL

Title: D (X) Change ( ) Addition  
Name: MELIANS, GISELA  
Address: 1105 W. 33RD PLACE  
City-St-Zip: HIALEAH, FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: REINALDO NAVARRO

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date