

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 614523

FILED
Apr 25, 2007
Secretary of State

Entity Name: LILA'S RESTAURANT INC.

Current Principal Place of Business:

8518 CORAL WAY
MIAMI, FL 331552336

New Principal Place of Business:

9950 SW 25 STREET
MIAMI, FL 33165

Current Mailing Address:

8758 SW 8 STREET
MIAMI, FL 33174

New Mailing Address:

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 ST
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: _____

04/25/2007

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: MELIANS, GISELA
Address: 1105 W. 33RD PLACE
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

04/25/2007

Electronic Signature of Signing Officer or Director

Date