

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F61886

Entity Name: LILA'S DESSERTS, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

12309 S.W. 130TH STREET
MIAMI, FL 33186

New Principal Place of Business:

12309 S.W. 130TH STREET
MIAMI, FL 33186 US

Current Mailing Address:

12309 S.W. 130TH STREET
MIAMI, FL 33186

New Mailing Address:

12309 S.W. 130TH STREET
MIAMI, FL 33186 US

FEI Number: 65-0172799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, REINALDO JR
2543 SW 99 PL
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

NAVARRO, REINALDO JR
2543 SW 99 PLACE
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:

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: NAVARRO, REINALDO, JR.
Address: 2543 S.W. 99TH PLACE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: NAVARRO, REINALDO, JR.
Address: 2543 S.W. 99TH PLACE
City-St-Zip: MIAMI, FL 33165 US

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 JR.

PT

01/07/2009

Electronic Signature of Signing Officer or Director

Date