

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L53682

FILED
Apr 26, 2007
Secretary of State

Entity Name: PORTOFOLIO BY LILI INC.

Current Principal Place of Business:

281 MIRACLE MILE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

281 MIRACLE MILE
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0173664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, LILLIAN M.
3546 CRYSTAL COURT
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

PENA, LILLIAN M.
739 BLUE ROAD
CORAL GABLES, FL 33146 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: PENA, LILLIAN M.,
Address: 418 VILABELLA AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: S () Delete
Name: PENA, VIVIAN
Address: 2954 SW 24 TERR
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: PENA, LILLIAN M.,
Address: 739 BLUE ROAD
City-St-Zip: CORAL GABLES, FL 33146

Title: S (X) Change () Addition
Name: PENA, VIVIAN
Address: 7410 S.W. 82 STRETT APT K310
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the 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: LILLIAN M PENA

P/D/

04/26/2007

Electronic Signature of Signing Officer or Director

Date