

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005568

FILED
Jan 17, 2008
Secretary of State

Entity Name: LLIRRAFO INC.

Current Principal Place of Business:

6741 SW 24TH STREET
#31
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

6486 S.W. 13TH STREET
WEST MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-0703763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'FARRILL-BARRANCO, SONIA
6486 S.W. 13TH STREET
WEST MIAMI, FL 33144 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'FARRILL-BARRANCO, SONIA
Address: 6486 S.W. 13TH STREET
City-St-Zip: WEST MIAMI, FL 33144

Title: S () Delete
Name: MARTINEZ, MAYRA
Address: 3100 NW 17 ST
City-St-Zip: MIAMI, FL 33125

Title: T () Delete
Name: PALACIOS-RODRIGUEZ, IRMA
Address: 15103 NW 89TH PLACE
City-St-Zip: MIAMI, FL 33105

Title: C () Delete
Name: NAVARRO, MARTA
Address: 18848 NW 83 PLACE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: FULLANA, LIDIA ROSA
Address: 6486 SW 13TH STREET
City-St-Zip: WEST MIAMI, FL 33144

Title: D () Delete
Name: PALACIOS, IRMA
Address: 15103 NW 89TH PLACE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: PALACIOS-RODRIGUEZ, IRMA
Address: 15103 NW 89TH PLACE
City-St-Zip: MIAMI, FL 33015

Title: C (X) Change () Addition
Name: NAVARRO, MARTA
Address: 18848 NW 83 PLACE
City-St-Zip: MIAMI, FL 33015

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SONIA O'FARRILL-BARRANCO

P

01/17/2008

Electronic Signature of Signing Officer or Director

Date