

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050564

Entity Name: LILIANA IMPORTS, INC.

FILED
Jul 08, 2004
Secretary of State

Current Principal Place of Business:

1581 BRICKELL AVE., APT. 2301
MIAMI, FL 33129

New Principal Place of Business:

251 CRANDON BLVD
210
KEY BISCAYNE, FL 33149

Current Mailing Address:

1581 BRICKELL AVE., APT. 2301
MIAMI, FL 33129

New Mailing Address:

251 CRANDON BLVD
210
KEY BISCAYNE, FL 33149

FEI Number: 65-1011083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASSERSTROM, BARRY
4621 HOLLYWOOD BLVD., #100
HOLLYWOOD, FL 33021 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ITALIANO, VITTORIO
Address: 1581 BRICKELL AVE., APT. 2301
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: ITALIANO, LILIANA
Address: 1581 BRICKELL AVE., APT. 2301
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ITALIANO, VITTORIO
Address: 251 CRANDON BLVD # 210
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D (X) Change () Addition
Name: ITALIANO, LILIANA
Address: 251 CRANDON BLVD # 210
City-St-Zip: KEY BISCAYNE, FL 33149

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: VITTORIO ITALIANO

D

07/08/2004

Electronic Signature of Signing Officer or Director

Date