

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092219

Entity Name: LIL' CREATION, INC.

FILED
Feb 22, 2008
Secretary of State

Current Principal Place of Business:

2500 N BEAUMONT AVE
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

2500 N BEAUMONT AVE
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 59-3746828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, CARMEN PRES
835 NEPTUNE POINTE LANE
KISSIMMEE, FL 34744 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: CABRERA, CARMEN I PRES
Address: 835 NEPTUNE POINTE LANE
City-St-Zip: KISSIMMEE, FL 34744

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CABRERA, CARMEN I PRES
Address: 835 NEPTUNE POINTE LANE
City-St-Zip: KISSIMMEE, FL 34744

Title: VP D () Change (X) Addition
Name: BUELL, LISSETTA VP
Address: 2500 BEAUMENT AVE
City-St-Zip: KISSIMMEE, FL 34741 US

Title: VP D () Change (X) Addition
Name: SANTIAGO, IRIS J VP
Address: 2500 BEAUMONT AVE
City-St-Zip: KISSIMMEE, FL 34741 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: CARMEN CABRERA

PRES

02/22/2008

Electronic Signature of Signing Officer or Director

Date