2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 25, 2007 08:00 AM Secretary of State

DOCUMENT # P02000020526 1. Entity Name LULITOM, INC.					
Principal Place of Business	Mailing Address				
1001 BRICKELL BAY DR 1400 MIAMI, FL 33131	1001 BRICKELL BAY DR 1400 Miami, Fl 33131				



CR2E034 (11/05)

Applied For

\$8.75 Additional

Not Applicable

DO NOT WRITE IN THIS SPACE 4. FEI Number 30-0054279 5. Certificate of Status Desired

6. Name and Address of Current Registered Agent

ROSEN, BORIS 1001 BRICKELL BAY DR STE 1400 MIAMI, FL 33131

DO NOT WRITE IN THIS SPACE

No Chg-P

01042007

SIGNATURE						
SIGNATURE	Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE					
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	Election Campaign Finar Trust Fund Contribution.	ncing	\$5.00 May Be Added to Fees	U00000603057 01/26/07-80116-012 150.00	
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD MOSNER, LEON FERNANDO 1010 BRICKELL BAY DR STE 1400 MIAMI, FL 33131					
TITLE NAME SIREET ADDRESS CITY-ST-ZIP	VD MOSNER, ADOLFO B 1001 BRICKELL BAY DR STE 1400 MIAMI, FL 33131					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						

8. 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. I am familiar with, and accept