## 2003 FOR PROFIT CORPORATION

## May 14, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P02000114998 DOCUMENT # 05-14-2003 90137 025 \*\*\*150.00 1. Entity Name LILIMPORTS, INC. Principal Place of Business Mailing Address 5605 N.W. 109 AVENUE #67 5605 N.W. 109 AVENUE #67 **MIAMI FL 33178** MIAMI FL 33178 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. TI CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For Not Applicable Country Country \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SABIN, LILIANA Street Address (P.O. Box Number is Not Acceptable) 5605 N.W. 109 AVENUE #67 **MIAMI FL 33178** Zip Code City ts 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 8. The above named extity su the obligations of registe SIGNATURE Signature, type (NOTE: Registered Agent signature required when reinstating) DATE red agent and title if applicable FILE NOW! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI E Delete TITLE ☐ Change ☐ Addition NAME SABIN, LILIANA NAME STREET ADDRESS 5605 N.W. 109 AVENUE #67 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33178 CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME TARDIN, MARCIA E NAME STREET ADDRESS 5605 N.W. 109 AVENUE #67 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33178 TITLE TITLE Change ☐ Addition Delete NAME CAMARGO, ANDREA NAME STREET ADDRESS STREET ADORESS 5605 N.W. 109 AVENUE #67 CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33178** TITI F Delete TITLÉ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY~ST-ZIP ĆITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREFT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE [7] Change Addition NAME NAME

with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of it 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 indowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if with all other, like empowered. I hereby certify that the information supplied indicated on this report or supplemental rep of the corporation or the receiver or rustee changed, or on an attachment with a

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND T

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