2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 03, 2006 8:00 am Secretary of State 04-03-2006 90362 021 ***150.00 **DOCUMENT # P02000135051** 1. Entity Name LILO'S DELICATESSEN, INC. Principal Place of Business Mailing Address 104 WEST MOWRY DR. 13410 SW 81 STREET HOMESTEAD, FL 33030 MIAMI, FL 33183 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192006 CR2E034 (11/05) Chg-P Applied For 4. FEI Number City & State City & State Not Applicable 04-3729771 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VALDES, ROSA EYBIS Street Address (P.O. Box Number is Not Acceptable) 13410 SW 81 STREET MIAMI, FL 33183 Zip Code City Fl 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 the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS ☐ Addition PD TITLE Change TITLE ☐ Defete VALDES, ROSA EYBI NAME NAME STREET ADDRESS STREET ADDRESS 104 WEST MOWREY DRIVE HOMESTEAD, FL 33030 CITY-ST-ZIP CITY-ST-ZIF Addition ☐ Change TITLE ☐ Delete TITLE MENDIETA, EDWINS NAME NAME STREET ADDRESS STREET ADDRESS 17720 SW 144 AVE C!TY-ST-ZIP MIAMI, FL 33177 CITY-ST-7IP ☐ Addition Delete TITLE Change Change TITLE

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12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

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PEREZ, GERMAN RAFAEL S

104 WEST MOWRY DR.

HOMESTEAD, FL 33030

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