


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 23, 2007 08:00 AM
Secretary of State

DOCUMENT # P02000135051
 1. Entity Name
 LILO'S DELICATESSEN, INC.



Principal Place of Business 104 WEST MOWRY DR. HOMESTEAD, FL 33030	Mailing Address 13410 SW 81 STREET MIAMI, FL 33183
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DO NOT WRITE IN THIS SPACE



08172007 No Chg-P CR2E034 (11/05)

4. FEI Number 04-3729771	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 VALDES, ROSA EYBIS
 13410 SW 81 STREET
 MIAMI, FL 33183

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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: Rosa Eybis Valdes (NOTE: Registered Agent signature required when reinstating)
 DATE: 08-18-07

FILE NOW!!! FEE IS \$150.00
Due by September 14, 2007

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD VALDES, ROSA EYBI 104 WEST MOWREY DRIVE HOMESTEAD, FL 33030
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MENDIETA, EDWINS 17720 SW 144 AVE MIAMI, FL 33177
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PEREZ, GERMAN RAFAEL S 104 WEST MOWRY DR. HOMESTEAD, FL 33030
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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 08/23/07-80005-023 150.00

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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: Rosa Eybis Valdes (NOTE: Registered Agent signature required when reinstating)
 DATE: 08-18-07
 DAYTIME PHONE #: 1305 9891284