


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 30, 2004 8:00 am**  
**Secretary of State**

04-30-2004 90325 027 \*\*\*150.00

**DOCUMENT # P03000011742**

1. Entity Name  
**LILA'S BISTRO, INC.**



Principal Place of Business      Mailing Address

10164 SW 139TH PLACE      10164 SW 139TH PLACE  
 MIAMI, FL 33186      MIAMI, FL 33186

2. Principal Place of Business      3. Mailing Address

*142 SE Avenue*      *142 SE Avenue*  
 Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

*Miami FL*      *Miami FL*

Zip      Country      Zip      Country

*33131*           *33131*           Country



04272004      Chg-P      CR2E034 (10/03)

4. FEI Number      Applied For

*85-0487296*      Not Applicable

5. Certificate of Status Desired            **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**VALDERRAMA, ROSA**  
 10164 SW 139TH PLACE  
 MIAMI, FL 33186

**7. Name and Address of New Registered Agent**

Name

Street Address (P.O. Box Number is Not Acceptable)

City      **FL**      Zip Code

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 *R. Valderrama*

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

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

**10. OFFICERS AND DIRECTORS**

TITLE	PD	<input type="checkbox"/> Delete
NAME	VALDERRAMA, ELISA	
STREET ADDRESS	10164 SW 139TH PLACE	
CITY-ST-ZIP	MIAMI, FL 33186	
TITLE	VD	<input type="checkbox"/> Delete
NAME	VALDERRAMA, LILIANA	
STREET ADDRESS	10164 SW 139TH PLACE	
CITY-ST-ZIP	MIAMI, FL 33186	
TITLE	SD	<input type="checkbox"/> Delete
NAME	VALDERRAMA, ROSA	
STREET ADDRESS	10164 SW 139TH PLACE	
CITY-ST-ZIP	MIAMI, FL 33186	
TITLE	SD	<input type="checkbox"/> Delete
NAME	VALDERRAMA, ROBERTA	
STREET ADDRESS	10164 SW 139TH PLACE	
CITY-ST-ZIP	MIAMI, FL 33186	
TITLE	TD	<input type="checkbox"/> Delete
NAME	VALDERRAMA, ROSALILA	
STREET ADDRESS	10164 SW 139TH PLACE	
CITY-ST-ZIP	MIAMI, FL 33186	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:** *R. Valderrama*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #