2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 09, 2006 8:00 am Secretary of State DOCUMENT # P03000011742 05-09-2006 90088 037 ***150.00 1. Entity Name LILA'S BISTRO, INC. Principal Place of Business Mailing Address 142 SE 1 AVE. 142 SE 1 AVE. MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address 1425E 15+ AVE 118 menores aue . Suite, Apt. #, etc. 05012006 Chg-P CR2E034 (11/05) APT 6 4. FEI Number Applied For Miami 85-0487296 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VALDERRAMA, ROSA Street Address (P.O. Box Number is Not Acceptable) 142 SE 1 AVE. MIAMI, FL 33131 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Addition TITLE ☐ Delete VALDERRAMA, LILIANA NAME NAME STREET ADDRESS STREET ADDRESS 142 SE 1 AVE. CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE VALDERRAMA, ROSA NAME NAME 142 SE 1 AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33131 TITLE ☐ Delete ☐ Chappe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

FILED