

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027592

Entity Name: LILO AUTO SALES CORP.

FILED
May 20, 2004
Secretary of State

Current Principal Place of Business:

1755 NW 21 TERR
MIAMI, FL 33142

New Principal Place of Business:

3804 NW 12 AVENUE
MIAMI, FL 33127

Current Mailing Address:

2155 NW 18 AVE
MIAMI, FL 33142

New Mailing Address:

8706 NW 106 TERR.
HIALEAH GARDENS, FL 33018

FEI Number: 04-3747944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELTRAN, WILFREDO
8706 NW 106 TERR
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELTRAN, WILFREDO
Address: 8706 NW 106 TERR
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VP (X) Delete
Name: DUARTE, SANTIAGO J
Address: 1350 SW 122 AVE #203
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILFREDO BELTRAN

P

05/20/2004

Electronic Signature of Signing Officer or Director

Date