

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027592

Entity Name: LILO AUTO SALES CORP.

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

3820 NW 12 AVENUE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

8706 NW 106 TERR.
HIALEAH GARDENS, FL 33018

New Mailing Address:

3820 NW 12 AVENUE
MIAMI, FL 33127

FEI Number: 04-3747944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

BELTRAN, WILFREDO
18022 NW 91 CT
MIAMI, FL 33018 US

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:

01/23/2006

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELTRAN, WILFREDO
Address: 18022 NW 91 CT
City-St-Zip: MIAMI, FL 33018

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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

01/23/2006

Electronic Signature of Signing Officer or Director

Date