2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000030107 06 OCT -5 711 1: 59 1. Entity Name LILIPA, INC. Principal Place of Business Mailing Address 10 VENETIAN WAY **10 VENETIAN WAY** MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 08222006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2331565 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CUEVAS, ANDREW ESQ. 536 BILTMORE WAY CORAL, FL 33134 IN THIS SPACE 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. Liliana Paez 9. Election Campaign Financing \$5.00 мау ве FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. DEST HILL PAEZ, LILIANA NAME 10 VENETIAN WAY, #1102 STREET ADDRESS MIAMI BEACH, FL 33139 CITY ST-ZIP HILE STREET ADDRESS CITY S1-ZIP THEF NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE mte NAME STREET ADORESS CIFY - ST - ZIP HILLE NAME STREET ADDRESS CITY ST ZIP HILE MAME STREET ADDRESS CITY ST ZIP 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 prushe 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.

OR DIRECTOR

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