2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 20, 2007 08:00 AN Secretary of State DOCUMENT # P03000030107 1. Entity Name LILIPA, INC. Principal Place of Business Mailing Address 10 VENETIAN WAY 10 VENETIAN WAY 1102 1102 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 05032007 No Chg-P CR2E034 (11/05) 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, SIGNATURE Signature, lyped or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 14, 2007 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10 HILE PAEZ, LILIANA NAME 10 VENETIAN WAY, #1102 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 000000769816 07/20/07-80006-003 150.00 HILE NAME STREET ADDRESS CITY - ST - ZIP mil NAME STREET ADDRESS DO NOT WRITE CHY ST-ZIP IN THIS SPACE une STREET ADDRESS CITY-ST-ZIP TIFLE NAMÉ STREET ADDRESS CITY-ST-ZIP NAME STREE! ADDRESS CITY ST-ZIE 12. I hereby certify that the information supplied with this filling 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 it made under oath; that I am an effect of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 107 of Bloc

OFFICER OF DIRECTOR

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