

2005 FOR PROFIT CORPORATION ANNUAL REPORT

06-22-2005 90078 034 ***150.00
P04000022245

10/2

DOCUMENT # P04000022245

1. Entity Name
EDGAR & LILI RETAILS CORP.



05 JUL 18 AM 11:40

STATE
OF FLORIDA
DOCUMENT

Principal Place of Business
**1566 WASHINGTON AVE
MIAMI BEACH, FL 33139**

Mailing Address
**1566 WASHINGTON AVE
MIAMI BEACH, FL 33139**

2. Principal Place of Business
1566 WASHINGTON AVE
Suite, Apt. #, etc.

3. Mailing Address
1566 washington ave
Suite, Apt. #, etc.



05122005 Chg-P CR2E034 (10/03) 05

City & State
MIAMI BEACH, FL

City & State
MIAMI BEACH, FL

Zip
33139

Country
miami

Zip
33139

Country
MIAMI

4. FEI Number
51-0496102

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
**AMAYA, EDGAR
701 SW 27 AVE SUITE 4
MIAMI, FL 33135**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

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 _____ (NOTE: Registered Agent signature required when resigning) DATE _____

**FILE NOW!!! FEE IS \$550.00
Due by September 7, 2005**

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	PO	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	AMAYA, EDGAR			NAME			
STREET ADDRESS	1566 WASHINGTON AVE			STREET ADDRESS			
CITY - ST - ZIP	MIAMI BEACH, FL 33139			CITY - ST - ZIP			
TITLE	VD	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	CORTES, MARLENE			NAME			
STREET ADDRESS	1566 WASHINGTON AVE			STREET ADDRESS			
CITY - ST - ZIP	MIAMI BEACH, FL 33139			CITY - ST - ZIP			
TITLE	MD	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	AMAYA, LILIANA MARED			NAME			
STREET ADDRESS	1566 WASHINGTON AVE			STREET ADDRESS			
CITY - ST - ZIP	MIAMI BEACH, FL 33139			CITY - ST - ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY - ST - ZIP				CITY - ST - ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY - ST - ZIP				CITY - ST - ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY - ST - ZIP				CITY - ST - ZIP			

12. I hereby certify that the information supplied with this filing does not qualify 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 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.

SIGNATURE: _____
DATE: 06/05
Daytime Phone # _____

2 of 2

July 8, 2005

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

Subject: **EDGAR & LILI RETAILS CORP,**
Number: **P04000022245**

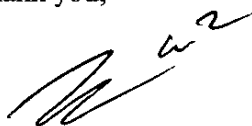
This letter is in regards of the Annual Report that was presented and paid during the time given (it was sent on April 28, 2005). Subsequently to this date, the Annual Report was returned because the person responsible mistakenly signed in the wrong place. The signed was required in step 13 instead of step 8 where it was signed. Moreover, the Annual Report was returned again signed in the correct place.

Due to what was just mentioned and our concerned about send thing you the Annual Report well written and filled out, we ask to please avoid giving us any additional late fee of \$400.00 because the payment of \$150.00 was sent during time limit given.

It was not negligence, but yet clarity on where to sign the application.

We hope that this information is useful to you in solving this matter.

Thank you,

A handwritten signature in black ink, appearing to read 'Edgar Amaya', with a stylized flourish at the end.

EDGAR & LILI RETAILS CORP.
EDGAR AMAYA