

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158678

Entity Name: LAS LILAS, INC.

FILED  
Aug 31, 2007  
Secretary of State

## Current Principal Place of Business:

1247 ALTON ROAD  
MIAMI BEACH, FL 33139

## Current Mailing Address:

1247 ALTON ROAD  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

2121 PONCE DE LEON BLVD.  
SUITE 740  
CORAL GABLES, FL 33134

## New Mailing Address:

2121 PONCE DE LEON BLVD.  
SUITE 740  
CORAL GABLES, FL 33134

FEI Number: 20-3892823

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAGNASCO, VALERIA  
1247 ALTON ROAD  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

PIERI, LUCIANO M  
2121 PONCE DE LEON BLVD.  
SUITE 740  
CORAL GABLES, FL 33134 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: LUCIANO M. PIERI

08/31/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PULIT, GONZALO  
Address: 1247 ALTON ROAD  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D ( ) Delete  
Name: PULIT, FRANCISCO  
Address: 1247 ALTON ROAD  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D ( ) Delete  
Name: DE PULIT, MARIA MARTHA T  
Address: 1247 ALTON ROAD  
City-St-Zip: MIAMI BEACH, FL 33139

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PULIT, GONZALO  
Address: 540 WEST AVE. # 1413  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change ( ) Addition  
Name: PULIT, FRANCISCO  
Address: 540 WEST AVE. # 1413  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change ( ) Addition  
Name: DE PULIT, MARIA MARTHA T  
Address: 540 WEST AVE. # 1413  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D ( ) Change (X) Addition  
Name: PULIT, MARCELA T  
Address: 540 WEST AVE. # 1413  
City-St-Zip: MIAMI BEACH, FL 33139

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: GONZALO PULIT

D

08/31/2007

Electronic Signature of Signing Officer or Director

Date