

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158678

Entity Name: LAS LILAS, INC.

FILED  
Apr 22, 2009  
Secretary of State

## Current Principal Place of Business:

2275 BISCAYNE BLVD  
SUITE NO.1  
MIAMI, FL 33137

## New Principal Place of Business:

## Current Mailing Address:

2275 BISCAYNE BLVD  
SUITE NO.1  
MIAMI, FL 33137

## New Mailing Address:

FEI Number: 20-3892823

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PULIT, GONZALO  
Address: 540 WEST AVENUE #2011  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PULIT GONZALO

D

04/22/2009

Electronic Signature of Signing Officer or Director

Date