2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158678

Entity Name: LAS LILAS, INC.

FILED Apr 13, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2275 BISCAYNE BLVD SUITE NO.1 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

2275 BISCAYNE BLVD SUITE NO.1 MIAMI, FL 33137

FEI Number: 20-3892823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 PULIT, GONZALO

 Address:
 540 WEST AVENUE #2011

 City-St-Zip:
 MIAMI BEACH, FL 33139

I hereby 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 all other like empowered.

SIGNATURE: GONZALO PULIT D 04/13/2010