

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158678

Entity Name: LAS LILAS, INC.

FILED
Apr 26, 2011
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:

PASTOR, MARIANO
2275 BISCAYNE BLVD
2
MIAMI, FL 33137 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: MARIANO PASTOR

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PULIT, GONZALO
Address: 2275 BISCAYNE BLVD SUITE 2
City-St-Zip: MIAMI, FL 33137

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

MR

04/26/2011

Electronic Signature of Signing Officer or Director

Date