

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005037

FILED
Apr 27, 2007
Secretary of State

Entity Name: LILIMARE CATERING SERVICES, CORP

Current Principal Place of Business:

1516 E COLONIAL DR
107
ORLANDO, FL 32803 US

New Principal Place of Business:

1516 E COLONIAL DR
UNIT 107
ORLANDO, FL 32803 US

Current Mailing Address:

1516 E COLONIAL DR
107
ORLANDO, FL 32803 US

New Mailing Address:

1516 E COLONIAL DR
UNIT 107
ORLANDO, FL 32803 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, CAROLINE
5950 LAKEHURST DR STE 246
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LARSON, CAROLINE
8818 COMMODITY CR
SUITE 40
ORLANDO, FL 32819 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: CAROLINE LARSON

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CANTINA LILIMARE DE, SANTOS - 100% O F SHARE
Address: RUA BARAO DE PARANAPIACABA, 113
City-St-Zip: SANTOS, SP 11050-015 BR

Title: VP () Delete
Name: CARDOSO, MILTON S
Address: 4793 CASON COVE DR APT 810
City-St-Zip: ORLANDO, FL 32811 FL

Title: ST () Delete
Name: CARDOSO, ARLETE
Address: 4793 CASON COVE DR APT 810
City-St-Zip: ORLANDO, FL 32811 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MILTON SILVA CARDOSO

VP

04/27/2007

Electronic Signature of Signing Officer or Director

Date