2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 19, 2007 8:00 am Secretary of State 02-15-2007 90037 029 ***150.00

1. Entity Nam	MENT # P06000029 E LILI, INC.							
Principal Place of Business		Mailing Address						
9228 N.W. 54TH ST. Sunrise, FL 33351		9228 N.W. 54TH ST. Sunrise, Fl. 33351		66005455				
2. Principal Place of Business - No P.O. Box #		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01102007 Chg-P 25 CR2E034 (12/06)				
City & State		City & State		4. FEI Numbe	448759	⊢	oplied For of Applicable	
Zip	Country		Country		of Status Desired	\$8.75 Add Fee Require	ditional d	
-	6. Name and Address of Current	Name	7. Name and	Address of New Registere	id Agent			
LI, CHUN B 9228 N.W. 54TH ST.				Street Address (P.O. Box Number is Not Acceptable)				
SUNRISE,	FL 33351			· · · · · · · · · · · · · · · · · · ·			-	
•			City		F	Zip Cod	e	
8. 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. I am familiar with, and accept the obligations of registered agent.								
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent algorithm required when refutating) DATE								
FILE NOWIII FEE IS \$150.00 After May 1, 2007, Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees								
10.	OFFICERS AND		11.	ADDITIONS/	CHANGES TO OFFICERS A			
NAME STREET ADDRESS CITY-ST-ZIP	LI, CHUN B NAM 9228 N.W. 54TH ST. SIRE		TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addillon	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WU, GUANG Q 9228 N.W. 54TH ST. SUNRISE, FL 33351	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	•		Change	Addition	
TITLE NAME STREET ADDRESS		☐ Delate	TITLE NAME			☐ Change	Addition	
CITY-ST-ZIP		របៈ ពេទ្ធ	STREET ADDRESS.	· · · · · ·	्र १ क्षेत्र <u>ठ भिन्न</u>			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	99. v 152. v 2 144. v 154. v 1	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	-		☐ Change	Addition	
12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained 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 signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.								
SIGNATURE: SQUARTURE AND TYPED OR PRINTED INDIRECT SIGNING OFFICER OR ORECTOR Date Of Despire Prove 8								