

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060171

Entity Name: LAFILIO, INC.

FILED
Feb 19, 2007
Secretary of State

Current Principal Place of Business:

5394 W 16 AVE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

5394 W 16 AVE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 20-4775810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORTIZ, ROBERTO J ESQ
536 BILTMORE WAY
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

OBISPO, MIGUEL A
5394 W 16 AVE
MIAMI, FL 33012 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: MIGUEL OBISPO

02/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: DE FERRARI, LAURA
Address: 7724 NW 112 PLACE
City-St-Zip: MEDLEY, FL 33178

Title: DVT () Delete
Name: OBISPO, MIGUEL
Address: 7724 NW 112 PLACE
City-St-Zip: MEDLEY, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: DE FERRARI, LAURA
Address: 8561 NW 163 TERR
City-St-Zip: MIAMI LAKES, FL 33016

Title: DVT (X) Change () Addition
Name: OBISPO, MIGUEL
Address: 8561 NW 163 TERR
City-St-Zip: MIAMI LAKES, FL 33016 FL

I hereby certify that the information supplied with this filing does not qualify for the 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: MIGUEL OBISPO

DVT

02/19/2007

Electronic Signature of Signing Officer or Director

Date