

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099066

Entity Name: LILLIAM'S DESIGNS CORP.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

8649 N.W. 2ND LANE
MIAMI, FL 33126

New Principal Place of Business:

7645 SW 16ST
MIAMI, FL 33155

Current Mailing Address:

8649 N.W. 2ND LANE
MIAMI, FL 33126

New Mailing Address:

7645 SW 16ST
MIAMI, FL 33155

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, LILLIAM
8649 N.W. 2ND LANE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ALVAREZ, LILLIAM
7645 SW 16ST
MIAMI, FL 33155 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: LILLIAM ALVAREZ

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ALVAREZ, LILLIAM
Address: 8649 N.W. 2ND LANE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ALVAREZ, LILLIAM
Address: 7645 SW 16ST
City-St-Zip: MIAMI, FL 33155

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: LILLIAM ALVAREZ

DP

04/30/2007

Electronic Signature of Signing Officer or Director

Date