

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099066

Entity Name: LILLIAM'S DESIGNS CORP.

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

7645 SW 16ST
MIAMI, FL 33155

New Principal Place of Business:

4701 SW 8ST
MIAMI, FL 33134

Current Mailing Address:

7645 SW 16ST
MIAMI, FL 33155

New Mailing Address:

4701 SW 8ST
MIAMI, FL 33134

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ALVAREZ, LILLIAM
7645 SW 16TH STREET
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

05/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ALVAREZ, LILLIAM
Address: 7645 SW 16TH STREET
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

05/02/2008

Electronic Signature of Signing Officer or Director

Date