

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133890

Entity Name: LILOU, INC.

FILED
Jul 31, 2007
Secretary of State

Current Principal Place of Business:

9999 N.E. 2ND AVENUE
SUITE 110-112
MIAMI SHORES, FL 33150 US

New Principal Place of Business:

Current Mailing Address:

9999 N.E. 2ND AVENUE
SUITE 110-112
MIAMI SHORES, FL 33150 US

New Mailing Address:

FEI Number: 20-5754810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, STEVEN ESQ.
5601 BISCAYNE BLVD.
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

GAMARRA & ASSOCIATES, LLC
18851 NE 29 AVENUE
7TH FLOOR
AVENTURA, FL 33180 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: ORLANDO GAMARRA, JR.

07/31/2007

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: P () Delete
Name: POUSSARDIN, CAROLINE
Address: 1820 S. TREASURE DRIVE, UNIT 304
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CAROLINE POUSSARDIN

P

07/31/2007

Electronic Signature of Signing Officer or Director

Date