

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133890

FILED  
Jan 09, 2008  
Secretary of State

Entity Name: LILOU, INC.

**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:**

GAMARRA & ASSOCIATES, LLC  
18851 NE 29 AVENUE  
7TH FLOOR  
AVENTURA, FL 33180 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

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: P (X) Change ( ) Addition  
Name: POUSSARDIN, CAROLINE  
Address: 345 NE 118TH TER  
City-St-Zip: MIAMI, FL 33161 US

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

01/09/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date