

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133890

Entity Name: LILOU, INC.

FILED
Mar 24, 2009
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:

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

Name and Address of New Registered Agent:

PATRICK MOYAL
10796 PINES BD
204
PEMBROKE PINES, FL 33026 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: PATRICK MOYAL

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POUSSARDIN, CAROLINE
Address: 345 NE 118TH TER
City-St-Zip: MIAMI, FL 33161 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: POUSSARDIN CAROLINE

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date