

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133890

Entity Name: LILOU, INC.

FILED  
May 16, 2011  
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:**

JADE ASSOCIATES - OLIVIER SUREAU  
100 NORTH BISCAYNE BOULEVARD  
500  
MIAMI, FL 33132 US

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

MOYAL, PATRICK  
10796 PINES BLVD  
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

05/16/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: POUSSARDIN, YVAN  
Address: 345 NE 118TH TER  
City-St-Zip: MIAMI, FL 33161 US

Title: SECR  
Name: POUSSARDIN, EVELYNE  
Address: 345 NE 118TH TERR  
City-St-Zip: MIAMI, FL 33161 US

I hereby 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 all other like empowered.

SIGNATURE: YVAN POUSSARDIN

P

05/16/2011

Electronic Signature of Signing Officer or Director

Date