2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021864

Entity Name: LILIAN DESIGNS CORPORATION

FILED Feb 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

68 MIRACLE MILE CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

68 MIRACLE MILE CORAL GABLES, FL 33134

FEI Number: 20-8514284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DOMINKOVICS, LILIAN 455 CORAL WAY NO. A-7 MIAMI, FL 33134 US DOMINKOVICS, LILIAN 68 MIRACLE MILE CORAL GABLES, FL 33134 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: 02/09/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: DOMINKOVICS, LILIAN PRESIDE

Address: 68 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

Title: TREA

Name: LOWE, RICARDO TREASUR Address: 68 MIRACLE MILE

City-St-Zip: CORAL GABLES, FL 33134

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: RICARDO LOWE TREA 02/09/2010