

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028915

Entity Name: LILIKA, INC.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

1688 SW 158 AV
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 822854
PEMBROKE PINES, FL 330822854

New Mailing Address:

P.O. BOX 523840
MIAMI, FL 331523840 US

FEI Number: 20-8285958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CECILIA, MEDINA
1688 SW 158 AV
PEMBROKE PINES, FL 33027 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: TD () Delete
Name: CECILIA, MEDINA
Address: 1688 SW 158 AV
City-St-Zip: PEMBROKE PINES, FL 33027

Title: PD () Delete
Name: EFSTATHIOS, CATOGAS
Address: 1688 SW 158 AV
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CECILIA, MEDINA
Address: 1688 SW 158 AV
City-St-Zip: PEMBROKE PINES, FL 33027

Title: TSD (X) Change () Addition
Name: EFSTATHIOS, CATOGAS
Address: 1688 SW 158 AV
City-St-Zip: PEMBROKE PINES, FL 33027

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: CECILIA, MEDINA

PRES

04/18/2008

Electronic Signature of Signing Officer or Director

Date