

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000091638

Entity Name: LILESMAR ENTERPRISES, INC.

FILED
Aug 28, 2009
Secretary of State

Current Principal Place of Business:

1631 NW 32 AVE.
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1631 NW 32 AVE.
MIAMI, FL 33125

New Mailing Address:

FEI Number: 20-3521152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, MENELIO
1631 NW 32 AVE.
MIAMI, FL 33125 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALONSO, MENELIO
Address: 1631 NW 32 AVE.
City-St-Zip: MIAMI, FL 33125

Title: VP () Delete
Name: PANTALEON, ARIEL
Address: 2102 NW 17 ST #D-310
City-St-Zip: MIAMI, FL 33125

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: FERRER, LESLIE
Address: 1631 NW 32 AVENUE
City-St-Zip: MIAMI, FL 33125

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: MENELIO ALONSO

P

08/28/2009

Electronic Signature of Signing Officer or Director

Date