

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091638

Entity Name: LILESMAR ENTERPRISES, INC.

FILED
Apr 21, 2011
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
Name: ALONSO, MENELIO
Address: 1631 NW 32 AVE.
City-St-Zip: MIAMI, FL 33125

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

Title: SEC
Name: FERRER, LESLIE
Address: 1631 NW 32 AVENUE
City-St-Zip: MIAMI, FL 33125

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: MENELIO ALONSO

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date