

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000103742

Entity Name: LANILU CORPORATION

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

5401 SW 99 COURT  
MIAMI, FL 33165 US

**New Principal Place of Business:**

**Current Mailing Address:**

5401 SW 99 COURT  
MIAMI, FL 33165 US

**New Mailing Address:**

FEI Number: 26-3766524

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

POMAR, CARMEN  
5401 SW 99 COURT  
MIAMI, FL 33165 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: POMAR, CARMEN  
Address: 5401 SW 99 COURT  
City-St-Zip: MIAMI, FL 33165 US

Title: VP  
Name: POMAR, ULISES  
Address: 5401 SW 99 COURT  
City-St-Zip: MIAMI, FL 33165 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: CARMEN POMAR

P

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date