

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083450

Entity Name: LIL DUDE, INC.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

19 WEST FLAGLER STREET #707
MIAMI, FL 33130

New Principal Place of Business:

1831 SW 27 AVENUE
MIAMI, FL 33145

Current Mailing Address:

19 WEST FLAGLER STREET #707
MIAMI, FL 33130

New Mailing Address:

1831 SW 27 AVENUE
MIAMI, FL 33145

FEI Number: 26-2752851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACERO, BIBIANA
19 WEST FLAGLER STREET #707
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

ACERO, BIBIANA
1831 SW 27 AVENUE
MIAMI, FL 33145 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: BIBIANA ACERO

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GARAY, RAWNY
Address: 1831 SW 27 AVENUE
City-St-Zip: MIAMI, FL 33145

Title: VP
Name: ACERO, BIBIANA
Address: 1831 SW 27 AVENUE
City-St-Zip: MIAMI, FL 33145

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: BIBIANA ACERO

VP

04/27/2010

Electronic Signature of Signing Officer or Director

Date