2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000066141

Entity Name: LILA INT'L. CORP.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1455 OCEAN DR C/O YAFFE 24545 HOLLYWOOD BLV 101

1111

MIAMI BCH, FL 33139 US HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

C/O YAFFE 24545 HOLLYWOOD BLV 1455 OCEAN DR

MIAMI BCH, FL 33139 US

HOLLYWOOD, FL 33020 US

FEI Number: 65-0552051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PALINSKY, LILA 1455 OCEÁN DR 1111

MIAMI BCH, FL 33139 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

PALINSKY, LILA Name: 1455 OCEAN DR #1111 Address: City-St-Zip: MIAMI BCH, FL 33139

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: LILA PALINSKY D 04/28/2011