

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

55 MAY 15 AM 8:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000072399 (6)**

1. Corporation Name

LILI TRADING CO., INC.

Principal Place of Business

**8284 NW 6TH TER #223
MIAMI FL 33126-3975**

Mailing Address

**8284 NW 6TH TER #223
MIAMI FL 33126-3975**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/03/1994

3a. Date of Last Report

2. Principal Place of Business

21

2b. Mailing Address

26

4. FEI Number

650523136

Applied For

☐ Not Applicable

Scale Apt. #, etc.

22

Scale Apt. #, etc.

27

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

City & State

23

City & State

28

6. Election Campaign Financing

For or Against Candidates

☐

**\$5.00 May Be
Added to Foot**

Zip

24

Country

25

Zip

29

Country

30

8. This corporation has liability for intangible tax under § 198.032

Florida Statutes

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

**PERRETTI, ERNESTO E
8284 NW 6TH TER #223
MIAMI FL 33126-3975**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0501, Florida Statutes.

SIGNATURE

(Signature of Officer or Director of Corporation or Registered Agent)

(Signature of Registered Agent (Separate required when not agent))

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

1. Name	DP
2. Name	PERRETTI, ERNESTO E
3. Street Address	% 8248 NW 6TH TER #223
4. City & State	MIAMI FL 33126-3975
5. Name	DST
6. Name	SORONDO, LILIAN
7. Street Address	% 8248 NW 6TH TER #223
8. City & State	MIAMI FL 33126-3975
9. Name	D
10. Name	FUENMAYOR, JAVIER
11. Street Address	% 8248 NW 6TH TER #223
12. City & State	MIAMI FL 33126-3975
13. Name	
14. Name	
15. Street Address	
16. City & State	
17. Name	
18. Name	
19. Street Address	
20. City & State	

1. Name		☐ Change ☐ Add
2. Name		
3. Street Address		
4. City & State		
5. Name		☐ Change ☐ Add
6. Name		
7. Street Address		
8. City & State		
9. Name		☐ Change ☐ Add
10. Name		
11. Street Address		
12. City & State		
13. Name		☐ Change ☐ Add
14. Name		
15. Street Address		
16. City & State		

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and clearly and fully for the reasons stated in the laws of the State of Florida. I further certify that the information submitted in this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the officer or highest empowered person who this report is required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 and changed to my new location with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05/9/95

(305) 261-6849