2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000037508

Entity Name
VICTORIA DE LILLE, INC.



FILED Apr 21, 2008 08:00 Al Secretary of State

Principal Place of Business

1655 PALM BEACH LAKES BLVD Suite #900 West Palm Beach, FL 33401 Mailing Address

1655 PALM BEACH LAKES BLVD SUITE #900 WEST PALM BEACH, FL 33401

DO NOT WRITE IN THIS SPACE

04172008 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0926001

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ZARETSKY, RICHARD P 1655 PALM BEACH LAKES BLVD. SUITE 900 WEST PALM BEACH, FL 33401 DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE, Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees U00000908398 05/06/08-80028-006 158.75

OFFICERS AND DIRECTORS 10. DT TITLE ZIELINSKI, MERRILEE NAME STREET ADDRESS 2 HARVARD CIRCLE, SUITE 400 CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE NAME BURKO, ELLIOTT J STREET ADDRESS 245 FIFTH AVE., #1900 CITY-ST-ZIP NEW YORK, NY 100168728 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATUR!

GNAZURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR I

MERRILEE ZIELINSKI

4/17/68 561-478-52