


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2006 8:00 am
Secretary of State

05-03-2006 90196 041 ***158.75

| | |
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| DOCUMENT # S02807 |  |
| 1. Entity Name IRILOU, INC. | |

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| Principal Place of Business 1458 WASHINGTON AVE MIAMI BEACH, FL 33139 US | Mailing Address 1458 WASHINGTON AVE MIAMI BEACH, FL 33139 US |
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03292006 No Chg-P CR2E034 (11/05)

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| 4. FEI Number 65-0219954 | Applied For Not Applicable |
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| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
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| 6. Name and Address of Current Registered Agent HERNANDEZ, LUIS C JR. 431 NE 29TH ST FRONT MIAMI, FL 33137 |
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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.

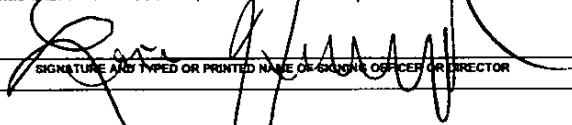
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | \$5.00 May Be Added to Fees |
|---|---|------------------------------------|

| 10. OFFICERS AND DIRECTORS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P HERNANDEZ, LUIS C 1458 WASHINGTON AVE. MIAMI BEACH, FL 33139 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP HERNANDEZ, LUIS C JR. 1458 WASHINGTON AVE. MIAMI BEACH, FL 33139 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | TD Hernandez Daniel 1458 Washington Ave M.B. FL 33139 Miami Beach |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

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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.

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|---|----------------|-----------------|
| SIGNATURE:  | Date: 04/20/06 | Daytime Phone # |
|---|----------------|-----------------|