

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090087

Entity Name: LILY'S FLORAL DESIGNS, INC

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

16004 KILMARNOCK DR
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

16004 KILMARNOCK DR
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 26-3476167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA TORRE, LILIAN
16004 KILMARNOCK DR
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

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: PTS
Name: DE LA TORRE, LILIAN
Address: 16004 KILMARNOCK DR
City-St-Zip: MIAMI LAKES, FL 33014

Title: VPTS
Name: DE LA TORRE, ADRIAN A
Address: 16004 KILMARNOCK DR
City-St-Zip: MIAMI LAKES, FL 33014

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: LILIAM DELA TORRE

PT

04/23/2011

Electronic Signature of Signing Officer or Director

Date