

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073771

FILED  
Apr 19, 2012  
Secretary of State

Entity Name: LILI 2011 CORP

**Current Principal Place of Business:**

17050 NORTH BAY RD  
806  
SUNNY ISLES, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

17050 NORTH BAY RD  
806  
SUNNY ISLES, FL 33160

**New Mailing Address:**

FEI Number: 45-3259526

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BENSO, ROBERTO  
18090 COLLINS AVE  
T 19-20  
SUNNY ISLES, FL 33160 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: P  
Name: VALENZIANO, RAUL O  
Address: 17050 NORTH BAY RD # 806  
City-St-Zip: SUNNY ISLES, FL 33160

Title: VP  
Name: RIVEROS, LILIANA I  
Address: 17050 NORTH BAY RD # 806  
City-St-Zip: SUNNY ISLES, FL 33160

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: RAUL VALENZIANO

P

04/19/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date