

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128678

Entity Name: LILLY OF THE VALLEY, INC.

Current Principal Place of Business:

P. O. BOX 562923
MIAMI, FL 33256

Current Mailing Address:

P. O. BOX 562923
MIAMI, FL 33256

FEI Number: 20-1606717

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARCAMO, SANDRA Y
90 EDGEWATER DR
APT 1023
CORAL GABLES, FL 33133 US

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

Officer/Director Detail :

Title PD
Name CARCAMO, SANDRA Y
Address P. O. BOX 562923
City-State-Zip: MIAMI FL 33256

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: SANDRA CARCAMO

PRES

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date