2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077576

Entity Name: WATER LILY INVESTMENTS, INC.

Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD. SUITE 4100 (GR) MIAMI, FL 33131

Current Mailing Address:

200 SOUTH BISCAYNE BLVD. SUITE 4100 (GR) MIAMI, FL 33131 US

FEI Number: 45-3558564

Name and Address of Current Registered Agent:

RODRIGUEZ, JARNETTE 2600 DOUGLAS ROAD 800 CORAL GABLES, FL 33134 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: JARNETTE RODRIGUEZ

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	PRESIDENT, DIRECTOR, SECRETARY
Name	HUGHES, GARETH
Address	200 SOUTH BISCAYNE BLVD. SUITE 4100 (GR)
City-State-Zip:	MIAMI FL 33131

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.

PRESIDENT

SIGNATURE: GARETH HUGHES

Electronic Signature of Signing Officer/Director Detail

FILED Jan 16, 2020 Secretary of State 7932735326CC

Certificate of Status Desired: No

01/16/2020 Date

Date

01/16/2020