

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730796

FILED
May 19, 2012
Secretary of State

Entity Name: LIRIO DE LOS VALLES, INC.

Current Principal Place of Business:

4080 N.W. 165TH STREET
OPA LACKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

4310 NW 185 ST
MIAMI GARDENS, FL 33055

New Mailing Address:

19840 NW 43RD CT
MIAMI GARDENS, FL 33055

FEI Number: 65-0072173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUJILLO, ANA
4080 N W 165TH STREET
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

TRUJILLO, ANA
4310 N W 185TH STREET
OPA LOCKA, FL 33054 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:

05/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RODRIGUEZ, MARTHA
Address: 19840 N.W. 43RD COURT
City-St-Zip: MIAMI, FL 33055

Title: S
Name: TRUJILLO, ANA
Address: 4310 NW 185TH ST
City-St-Zip: CAROL CITY, FL 33015

Title: T
Name: TRUJILLO, ELIZABETH
Address: 17513 NW 61ST CRT
City-St-Zip: MIAMI, FL 33015

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARTHA RODRIGUEZ

PD

05/19/2012

Electronic Signature of Signing Officer or Director

Date