2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011353

Entity Name: LILY'S WELL-N.E.S.S., INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3886 FARRAGUT STREET HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

3886 FARRAGUT STREET HOLLYWOOD, FL 33021

FEI Number: 26-3892137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition () Delete

PARRON, PATRICIA Name: Name: Address: 3886 FARRAGUT STREET Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip:

Title: VSD () Delete Title: () Change () Addition

Name: VARA, ARTURO T Name: Address: 3886 FARRAGUT STREET Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip:

Title: () Delete Title: () Change () Addition

ROSALES, INGRID Name: Name: 3886 FARRAGUT STREET Address: Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICIA PARRON **PRES** 04/30/2009