

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011353

FILED  
Apr 12, 2010  
Secretary of State

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

**Current Principal Place of Business:**

3886 FARRAGUT STREET  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

**Current Mailing Address:**

3886 FARRAGUT STREET  
HOLLYWOOD, FL 33021

**New Mailing Address:**

FEI Number: 26-3892137

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

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

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

MANUEL LOPEZ  
724 SW 27TH. AVENUE  
MIAMI, FL 33135 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: MANUEL LOPEZ

04/12/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

Title: TD  
Name: CICIONI, JANET  
Address: 3886 FARRAGUT STREET  
City-St-Zip: HOLLYWOOD, FL 33021

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: PATRICIA PARRON

PRES

04/12/2010

Electronic Signature of Signing Officer or Director

Date