

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011353

FILED
Jun 15, 2011
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PARRON, PATRICIA
3886 FARRAGUT ST.
HOLLYWOOD, FL 33021 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: PATRICIA PARRON

06/15/2011

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

Title: D
Name: GRAWER, KEVIN
Address: 1079 PURDUE AVE
City-St-Zip: ST. LOUIS, MO 63130 US

Title: D
Name: ARBOLI, FRANCISCO
Address: PO BOX 558485
City-St-Zip: MIAMI, FL 33155

Title: D
Name: COLOMER, RAQUEL
Address: 3886 FARRAGUT ST
City-St-Zip: HOLLYWOOD, FL 33021 US

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

PD

06/15/2011

Electronic Signature of Signing Officer or Director

Date