

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015278

Entity Name: MISS LILI, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

10344 SW 129 TERRACE
STE 101
MIAMI, FL 33176

New Principal Place of Business:

10344 SW 129 TERRACE
MIAMI, FL 33176

Current Mailing Address:

10344 SW 129 TERRACE
STE 101
MIAMI, FL 33176

New Mailing Address:

10344 SW 129 TERRACE
MIAMI, FL 33176

FEI Number: 59-3711291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRAIG, ROBERT J
10344 SW 129 TERRACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P D
Name: ESTRADA, ERNESTO
Address: 10344 SW 129 TERRACE
City-St-Zip: MIAMI, FL 33176

Title: VP D
Name: CRAIG, ROBERT J
Address: 10344 SW 129 TERRACE
City-St-Zip: MIAMI, FL 33176 55

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.

SIGNATURE: ROBERT J CRAIG

VP D

01/14/2011

Electronic Signature of Signing Officer or Director

Date