2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092219

Entity Name: LIL' CREATION, INC.

FILED Apr 28, 2011 Secretary of State

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

2500 N BEAUMONT AVE KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

2500 N BEAUMONT AVE KISSIMMEE, FL 34741

FEI Number: 59-3746828 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:

CABRERA, CARMEN PRES 835 NEPTUNE POINTE LANE KISSIMMEE, FL 34744 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: CABRERA, CARMEN I PRES Address: 835 NEPTUNE POINTE LANE City-St-Zip: KISSIMMEE, FL 34744

Title: VP D

Name: BUELL, LISSETTA VP Address: 2500 BEAUMENT AVE City-St-Zip: KISSIMMEE, FL 34741 US

Title: VP D

 Name:
 SANTIAGO, IRIS J VP

 Address:
 2500 BEAUMONT AVE

 City-St-Zip:
 KISSIMMEE, FL 34741 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARMEN CABRERA PSD 04/28/2011