

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106736

Entity Name: LILY'S PERFUMES, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

10106 GARDEN ROSE CT
ORLANDO, FL 32825

New Principal Place of Business:

3201 E. COLONIAL DRIVE
M-30A
ORLANDO, FL 32803

Current Mailing Address:

10106 GARDEN ROSE CT
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 59-3753422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAIME, LILIANA D
10106 GARDEN ROSE CT
ORLANDO, FL 32825 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: D
Name: NAIME, LILIANA H D
Address: 10106 GARDEN ROSE CT
City-St-Zip: ORLANDO, FL 32825 US

Title: O
Name: NAIME, MERWAN H D
Address: 10106 GARDEN ROSE CT
City-St-Zip: ORLANDO, FL 32825 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: LILIANA NAIME

OWNE

01/27/2011

Electronic Signature of Signing Officer or Director

Date