

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107535

Entity Name: LILY'S STORE, CORP.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

2322 N.E. 2 AVE
MIAMI, FL 33137

New Principal Place of Business:

2695 BISCAYNE BLVD
MIAMI, FL 33137

Current Mailing Address:

2322 N.E. 2 AVE
MIAMI, FL 33137

New Mailing Address:

2695 BISCAYNE BLVD
MIAMI, FL 33137

FEI Number: 65-1150716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIALLOS, ROSA L
2322 NE 2 AVE
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

FIALLOS, ROSA L
2695 BISCAYNE BLVD
MIAMI, FL 33137 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: ROSA L FIALLOS

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FIALLOS, ROSA L
Address: 2695 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

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: ROSA L FIALLOS

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03/18/2011

Electronic Signature of Signing Officer or Director

Date