

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076227

FILED  
Jun 02, 2011  
Secretary of State

**Entity Name:** LILY'S SWEET GROUP HOME, INC.

**Current Principal Place of Business:**

4935 E. 2 AVE  
HIALEAH, FL 33013 US

**New Principal Place of Business:**

**Current Mailing Address:**

10401 NW 130 ST  
HIALEAH GARDENS, FL 33018 US

**New Mailing Address:**

**FEI Number:** 11-3699245

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FERNANDEZ, LILIANNE  
10401 NW 130 ST  
HIALEAH GARDENS, FL 33018 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: VP  
Name: MEJIA, WILBER  
Address: 10401 NW 130 ST  
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: S  
Name: FERNANDEZ, IVETTE  
Address: 10401 NW 130 ST  
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: T  
Name: HERNANDEZ, ODALYS M  
Address: 10401 NW 130 ST  
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: P  
Name: FERNANDEZ, LILIANNE  
Address: 10401 NW 130 ST  
City-St-Zip: HIALEAH GARDENS, FL 33018

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: LILIANNE FERNANDEZ

P

06/02/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date