

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076227

FILED
Apr 16, 2012
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

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04/16/2012

Electronic Signature of Signing Officer or Director

Date