

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022245

FILED
Jan 10, 2012
Secretary of State

Entity Name: EDGAR & LILI RETAILS CORP.

Current Principal Place of Business:

1566 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

PO BOX 16-3252
MIAMI, FL 33116

New Mailing Address:

FEI Number: 51-0496102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAYA, EDGAR
701 SW 27 AVE SUITE 4
MIAMI, FL 33135 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: PD
Name: AMAYA, EDGAR
Address: 1566 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD
Name: CORTES, MARLENE
Address: 1566 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: EDGAR AMAYA

PDT

01/10/2012

Electronic Signature of Signing Officer or Director

Date