

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067867

FILED
Apr 27, 2012
Secretary of State

Entity Name: LILIE LOVE ENTERTAINMENT, INC.

Current Principal Place of Business:

2501 W 80 STREET BAY 1,2,3
HIALEAH, FL 34016

New Principal Place of Business:

4919 SW 164 AVE
MIRAMAR, FL 33027

Current Mailing Address:

4919 SW 164 AVE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-5182661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX RESOURCE CENTER OF FLORIDA
20401 NW 2ND AVE STE 103
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

NEW HORIZON INCOME TAX FIRM
160 NW 176 STREET
SUITE 104
MIAMI, FL 33169 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: FRITZ MCKENZIE

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLEMENTE, GEANNE
Address: 4919 SW 164 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: LOPEZ, CHAYANNE
Address: 4919 SW 164 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: CLEMENT, SKYLER
Address: 4919 SW 164 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: D
Name: CLEMENTE, LILLIAN
Address: 4919 SW 164 AVE
City-St-Zip: MIRAMAR, FL 33027

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: LILLIAN CLEMENTE

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date