

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160920

FILED
Apr 05, 2012
Secretary of State

Entity Name: LILY AVIATION CORP.

Current Principal Place of Business:

14150 SW 129TH ST.
HANGAR 435
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12019 SW 39TH TER
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 56-2546633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, IAN R
12019 SW 39TH TER
MIAMI, FL 33175 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: P
Name: DEAN, IAN R
Address: 12019 SW 39TH TER
City-St-Zip: MIAMI, FL 33175 US

Title: VP
Name: DEAN, ELISA M
Address: 12019 SW 39TH TER
City-St-Zip: MIAMI, FL 33175 US

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: IAN R DEAN

P

04/05/2012

Electronic Signature of Signing Officer or Director

Date