

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056061

Entity Name: LILLY MCKAY FASHION, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

801 SILKS RUN, #1530
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

801 SILKS RUN, #1530
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

801 SILKS RUN, #1530
HALLANDALE BEACH, FL 33009

New Mailing Address:

20725 NE 16TH AVENUE
A10
MIAMI, FL 33179 US

FEI Number: 20-4746584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASSON, DAVID
801 SILKS RUN, #1530
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

CHASSON, DAVID
20725 NE 16TH AVENUE
A10
MIAMI, FL 33179 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: DAVID CHASSON

Electronic Signature of Registered Agent

01/17/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CHASSON, DAVID
Address: 20725 NE 16TH AVE., A-10
City-St-Zip: MIAMI, FL 33179 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: DAVID CHASSON

Electronic Signature of Signing Officer or Director

PRES

01/17/2012

Date