

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 16, 2007 8:00 am
Secretary of State

01-25-2007 90030 039 ***150.00

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1st MOORE CR2E034 (10/06)

DOCUMENT # P06000101769					
1. Entity Name LILYE MEDICAL & MANAGEMENT CORP.					
Principal Place of Business 1393 SW 1ST ST STE 415 MIAMI FL 33135			Mailing Address 1393 SW 1ST ST STE 415 MIAMI FL 33135		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 20-5330519	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required					
6. Name and Address of Current Registered Agent MACARENO, CLARA L 1393 SW 1ST ST STE 415 MIAMI FL 33135			7. Name and Address of New Registered Agent		
			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and office if applicable (NOT: Registered Agent signature required when not retained) (S-1)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee Will Be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
NAME	DP	☐ Delete	NAME	☐ Change	☐ Addition
MACARENO, CLARA L					
1393 SW 1ST ST STE 415					
MIAMI FL 33135					
NAME	V	☐ Delete	NAME	☐ Change	☐ Addition
GARCIA, ZAIDA					
12980 NW 9 LANE					
MIAMI FL 33182					
NAME		☐ Delete	NAME	☐ Change	☐ Addition
NAME		☐ Delete	NAME	☐ Change	☐ Addition
NAME		☐ Delete	NAME	☐ Change	☐ Addition
NAME		☐ Delete	NAME	☐ Change	☐ Addition
NAME		☐ Delete	NAME	☐ Change	☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 or empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with or other like empowered.					
SIGNATURE: 			1-18-07 305-642-5552		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		