

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021864

FILED
Jan 24, 2012
Secretary of State

Entity Name: LILIAN DESIGNS CORPORATION

Current Principal Place of Business:

60 MIRACLE MILE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

60 MIRACLE MILE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-8514284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINKOVICS, LILIAN
60 MIRACLE MILE
CORAL GABLES, FL 33134 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: PRES
Name: DOMINKOVICS, LILIAN PRESIDE
Address: 60 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

Title: TREA
Name: LOWE, RICARDO TREASUR
Address: 60 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

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: RICARDO LOWE

TREA

01/24/2012

Electronic Signature of Signing Officer or Director

Date