

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082706

Entity Name: LILY XIAOQI CORP

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

551 TORTUGA WAY
WEST MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

551 TORTUGA WAY
WEST MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 26-0586580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, CHIEN LI
551 TORTUGA WAY
WEST MELBOURNE, FL 32904 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: LIN, CHIEN LI
Address: 551 TORTUGA WAY
City-St-Zip: WEST MELBOURNE, FL 32904

Title: VP
Name: LIN, JENNIFER S
Address: 551 TORTUGA WAY
City-St-Zip: WEST MELBOURNE, FL 32904

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: CHIEN LI LIN

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date