

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082706

Entity Name: LILY XIAOQI CORP

FILED  
Mar 12, 2012  
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

03/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date