

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111765

Entity Name: LILY GARDEN, INC.

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

9552 GRIFFIN ROAD
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

18999 BISCAYNE BLVD
STE 205
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 35-2311068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONG, KO SIONG
1775 NE 159 STREET
NORTH MIAMI BEACH, FL 33162 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: WONG, KO SIONG
Address: 1775 NE 159 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: S
Name: WONG, JIAO LUN
Address: 1775 NE 159 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: KO SIONG WONG

P

01/27/2012

Electronic Signature of Signing Officer or Director

Date