

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094357

Entity Name: LILY NURSING SERVICES, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

3120 NW 83 STREET
MIAMI, FL 33147

New Principal Place of Business:

35 24 NW 87 TERRACE
MIAMI, FL 33147

Current Mailing Address:

3120 NW 83 STREET
MIAMI, FL 33147

New Mailing Address:

3524 NW 87 TERRACE
MIAMI, FL 33147

FEI Number: 80-0294726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINONES, LIANET
3120 NW 83 STREET
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

QUINONES, LIANET
3524 NW 87 TERRACE
MIAMI, FL 33147 US

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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: QUINONES, LIANET RN
Address: 3120 NW 83 STREET
City-St-Zip: MIAMI, FL 33147

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: LIANET QUINONES

MS

04/27/2012

Electronic Signature of Signing Officer or Director

Date