

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062577

Entity Name: SIMPLY LILI, INC.

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

1712 BENT WAY COURT
ORLANDO, FL 32818

New Principal Place of Business:

5848 STRADA CAPRI WAY
ORLANDO, FL 32835

Current Mailing Address:

1712 BENT WAY COURT
ORLANDO, FL 32818

New Mailing Address:

5848 STRADA CAPRI WAY
ORLANDO, FL 32835

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, LILIBETTE
1712 BENT WAY COURT
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

NUNEZ, LILIBETTE
5848 STRADA CAPRI WAY
ORLANDO, FL 32835 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: LILIBETTEN@YAHOO.COM

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: NUNEZ, LILIBETTE
Address: 5848 STRADA CAPRI WAY
City-St-Zip: ORLANDO, FL 32835

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: LILIBETTE NUNEZ

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date