

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040863

FILED
May 01, 2012
Secretary of State

Entity Name: LILI FITNESS INC.

Current Principal Place of Business:

1078 CORONADO DR
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

2406 DEERCROFT DR.
MELBOURNE, FL 32940 US

Current Mailing Address:

1078 CORONADO DR
ROCKLEDGE, FL 32955 US

New Mailing Address:

2406 DEERCROFT DR.
MELBOURNE, FL 32940 US

FEI Number: 27-2550578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSHNELL, LILIANA A
1078 CORONADO DR
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

BUSHNELL, LILIANA A
2406 DEERCROFT DR.
MELBOURNE, FL 32940 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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BUSHNELL, LILIANA A
Address: 2406 DEERCROFT DR.
City-St-Zip: MELBOURNE, FL 32940 US

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: LILIANA A. BUSHNELL

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date