2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058117

Entity Name: LILIAN ALF, INC.

FILED Mar 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1317 WEST RAMBLA STREET TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

1317 WEST RAMBLA STREET TAMPA, FL 33612

FEI Number: 27-3403313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PENA, LILIAN 1317 WEST RAMBLA STREET TAMPA, FL 33612 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: PENA, LILIAN

Address: 1317 WEST RAMBLA STREET

City-St-Zip: TAMPA, FL 33612

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: LILIAN PENA PRES 03/28/2011