

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066166

FILED
Mar 17, 2011
Secretary of State

Entity Name: LILLY PRODUCTS INTERNATIONAL, INC.

Current Principal Place of Business:

4112 EAST SEVENTH AVENUE
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

4715 ELDORADO DR
TAMPA, FL 33615

New Mailing Address:

FEI Number: 27-3261003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAITER, LILLY Y
4715 ELDORADO DR
TAMPA, FL 33615 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: ZAITER, LILLY Y
Address: 4715 ELDORADO DR
City-St-Zip: TAMPA, FL 33615

Title: VP
Name: VILLAMAR CASTRO, LIDIA A
Address: 4715 ELDORADO DR
City-St-Zip: TAMPA, FL 33615

Title: SECR
Name: ZAITER, LEIDILYN
Address: 4715 ELDORADO DR
City-St-Zip: TAMPA, FL 33615

Title: TREA
Name: CASTRO, MARIO
Address: 4715 ELDORADO DR
City-St-Zip: TAMPA, FL 33615

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: LILLY ZAITER

PD

03/17/2011

Electronic Signature of Signing Officer or Director

Date