

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071012

FILED
Apr 21, 2011
Secretary of State

Entity Name: LILY'S CHILDREN TRANSPORTATION, INC

Current Principal Place of Business:

9710 HAMMOCKS BLVD
102
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

9710 HAMMOCKS BLVD
102
MIAMI, FL 33196

New Mailing Address:

FEI Number: 27-3353984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, HENRY A
9710 HAMMOCKS BLVD
102
MIAMI, FL 33196 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: PENA, HENRY A
Address: 9710 HAMMOCKS BLVD APT.102
City-St-Zip: MIAMI, FL 33196

Title: VP
Name: PENA, LILIANA
Address: 9710 HAMMOCKS BLVD APT. 102
City-St-Zip: MIAMI, FL 33196

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: HENRY PENA

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date