

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000074972

Entity Name: LILLY SEARCH PARTNERS INC

FILED
Dec 02, 2012
Secretary of State

Current Principal Place of Business:

3900 GALT OCEAN DRIVE
103
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

9846 NW 6 CT
PLANTATION, FL 33324

Current Mailing Address:

3900 GALT OCEAN DRIVE
103
FORT LAUDERDALE, FL 33308

New Mailing Address:

9846 NW 6 CT
PLANTATION, FL 33324

FEI Number: 45-3124489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIZELS, NANCY
3900 GALT OCEAN DRIVE
103
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

VANELLA, LIA
9846 NW 6 CT
PLANTATION, FL 33324 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: LIA VANELLA

12/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: VANELLA, LIA
Address: 9846 NW 6 CT
City-St-Zip: PLANTATION, FL 33324

Title: VP
Name: MIZELS, NANCY
Address: 3900 GALT OCEAN MILE #103
City-St-Zip: FT LAUDERDALE, FL 33308

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: LIA VANELLA

CEO

12/02/2012

Electronic Signature of Signing Officer or Director

Date