

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077576

FILED
Jan 12, 2012
Secretary of State

Entity Name: WATER LILY INVESTMENTS, INC.

Current Principal Place of Business:

201 SOUTH BISCAYNE BLVD.
SUITE 1500 (GR)
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 SOUTH BISCAYNE BLVD.
SUITE 1500 (GR)
MIAMI, FL 33131

New Mailing Address:

FEI Number: 45-3558564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BLVD.
SUITE 1500 (GR)
MIAMI, FL 33131 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: HUGHES, ELIZABETH
Address: 201 S. BISCAYNE BLVD., SUITE 1500 (GR)
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: HUGHES, GARETH
Address: 201 S. BISCAYNE BLVD., SUITE 1500 (GR)
City-St-Zip: MIAMI, FL 33131 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: GARETH HUGHES

VP

01/12/2012

Electronic Signature of Signing Officer or Director

_____ Date