

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101198

Entity Name: LILY USA, INC

FILED  
Mar 23, 2012  
Secretary of State

**Current Principal Place of Business:**

103 SOUTH FEDERAL HIGHWAY  
POMPANO BEACH, FL 33060 US

**New Principal Place of Business:**

**Current Mailing Address:**

4978 SW 6TH STREET  
MARGATE, FL 33068

**New Mailing Address:**

FEI Number: 45-3937518

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TAMILLOU, INC  
7002 NW 89TH AVE  
TAMARAC, FL 33321 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: PRES  
Name: VINCZE III, LOUIS  
Address: 1100 LEE WAGNER BLVD #1041  
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: SECY  
Name: SLUSSER, KHRISTOPHER  
Address: 4978 SW 6TH STREET  
City-St-Zip: MARGATE, FL 33068

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: KHRISTOPHER SLUSSER

SECY

03/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date