

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000035692

FILED
Apr 12, 2012
Secretary of State

Entity Name: LILLY & ASSOCIATES - INTERNATIONAL FREIGHT FORWARDERS, INC.

Current Principal Place of Business:

3401 N.W. 82ND AVENUE
106
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

3401 N.W. 82ND AVENUE
106
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 65-0662377 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CABRERA, NELSON R
3401 N.W. 82ND AVENUE
106
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

MUSIN, SHEILA
9667 NW 33RD STREET
MIAMI, FL 33172 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: SHEILA MUZIN

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CABRERA, NELSON R
Address: 3401 N.W. 82ND AVENUE
City-St-Zip: MIAMI, FL 33122 US

Title: SD
Name: CABRERA, VILMA L
Address: 3401 N.W. 82ND AVENUE
City-St-Zip: MIAMI, FL 33122 US

Title: CFO
Name: MUZIN, SHEILA
Address: 9667 NW 33RD STREET
City-St-Zip: MIAMI, FL 33172

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: NELSON CABRERA

PD

04/12/2012

Electronic Signature of Signing Officer or Director

Date