

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000036958

FILED
Mar 16, 2011
Secretary of State

Entity Name: LILY & HUANG CORPORATION

Current Principal Place of Business:

815 DONALD ROSS ROAD
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

815 DONALD ROSS ROAD
JUNO BEACH, FL 33408

New Mailing Address:

FEI Number: 69-0747399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIANG, JIE
815 DONALD ROSS RD
JUNO BCH, FL 33408 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: D
Name: CHEN, ZHENQUAN
Address: 252 SAN REMO DR
City-St-Zip: JUPITER, FL 33458

Title: D
Name: LIANG, JIE
Address: 252 SAN REMO DR
City-St-Zip: JUPITER, FL 33458

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: ZHENQUAN CHEN

D

03/16/2011

Electronic Signature of Signing Officer or Director

Date