

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000036958

**FILED**  
**Feb 27, 2012**  
**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:**

815 DONALD ROSS ROAD  
NONE  
JUNO BEACH, FL 33408 UN

**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: JIE LIANG

D

02/27/2012

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

\_\_\_\_\_  
Date