

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062551

Entity Name: LILIAN G. INC

Current Principal Place of Business:

10041 SW 98TH AVENUE
MIAMI, FL 33176

Current Mailing Address:

10041 SW 98TH AVENUE
MIAMI, FL 33176

FEI Number: 20-0216571

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERRERO, LISSET
2424 SW 101 COURT
MIAMI, FL 33165 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name GONZALEZ, LILIAN
Address 10041 SW 98TH AVENUE
City-State-Zip: MIAMI FL 33176

Title VP
Name GONZALEZ, CARLOS
Address 10041 SW 98TH AVENUE
City-State-Zip: MIAMI FL 33176

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: LILIAN GONZALEZ

PRESIDENT

03/12/2013

Electronic Signature of Signing Officer/Director Detail

Date