

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000101198

**Entity Name:** LILY USA, INC

**Current Principal Place of Business:**

103 SOUTH FEDERAL HIGHWAY  
POMPANO BEACH, FL 33062

**Current Mailing Address:**

103 SOUTH FEDERAL HIGHWAY  
POMPANO BEACH, FL 33062 US

**FEI Number:** 45-3937518

**Certificate of Status Desired:** Yes

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

TAMILOU, INC  
103 S FEDERAL HWY  
POMPANO BEACH, FL 33062 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            SEC  
Name            SLUSSER, KHRISTOPHER  
Address        4978 SW 6TH STREET  
City-State-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

SEC.

04/28/2014

\_\_\_\_\_ Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date