

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000020986

Entity Name: LILY TAO INVESTMENT CORPORATION

Current Principal Place of Business:

504 W OAKLAND PARK BOULEVARD
WILTON MANORS, FL 33311

Current Mailing Address:

504 W OAKLAND PARK BOULEVARD
WILTON MANORS, FL 33311 US

FEI Number: 45-4684278

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MACLEOD, DOUGLAS E
504 W OAKLAND PARK BOULEVARD
WILTON MANORS, FL 33311 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 PENG, TAO
Address 504 W OAKLAND PARK BOULEVARD
City-State-Zip: WILTON MANORS FL 33311

Title S
Name MACLEOD, DOUGLAS E
Address 504 W OAKLAND PARK BOULEVARD
City-State-Zip: WILTON MANORS FL 33311

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: DOUGLAS MACLEOD

SECRETARY

02/11/2014

Electronic Signature of Signing Officer/Director Detail

Date