

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000020986

**FILED**  
**Feb 06, 2019**  
**Secretary of State**  
**3468921040CC**

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

**02/06/2019**

Electronic Signature of Signing Officer/Director Detail

Date