2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000070317

Entity Name: LILY OF THE VALLEY, INC.

Current Principal Place of Business:

10941 SW 161 ST MIAMI, FL 33157

Current Mailing Address:

10941 SW 161 ST MIAMI, FL 33157

FEI Number: 46-3605502 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GONZALEZ, SARA M 10941 SW 161 ST MIAMI, FL 33157 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

FILED Apr 30, 2014

Secretary of State

CC7802225129

Officer/Director Detail:

Title P Title VP

Name GONZALEZ, SARA M Name HERNANDEZ, MOISES D

 Address
 10941 SW 161 ST
 Address
 10941 SW 161 ST

 City-State-Zip:
 MIAMI FL 33157
 City-State-Zip:
 MIAMI FL 33157

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: MOISES D HERNANDEZ

VΡ

04/30/2014