2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000082934

Entity Name: LILIS MGMT CORP.

Current Principal Place of Business:

3180 S. OCEAN DRIVE UNIT 1614 HALLANDALE BEACH, FL 33009

Current Mailing Address:

3180 S. OCEAN DRIVE UNIT 1614 HALLANDALE BEACH, FL 33009 US

FEI Number: 81-4172737

Name and Address of Current Registered Agent:

YANKILEVICH, CECILIA 3180 S. OCEAN DRIVE UNIT 1614 HALLANDALE BEACH, FL 33009 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:

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePNameYANKILEVICH, CECILIAAddress3180 S. OCEAN DRIVE, UNIT 1614City-State-Zip:HALLANDALE BEACH FL 33009

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.

PRES

SIGNATURE: CECILIA YANKILEVICH

Electronic Signature of Signing Officer/Director Detail

FILED Jan 22, 2022 Secretary of State 4771656181CC

Certificate of Status Desired: No

Date

01/22/2022

Date