

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138064

FILED
Jul 14, 2005
Secretary of State

Entity Name: LIA INTERNATIONAL CORPORATION

Current Principal Place of Business:

6551 SW 132 COURT CIRCLE
MIAMI, FL 33183

New Principal Place of Business:

5930 NW 99 AVENUE
B-7
DORAL, FL 33178

Current Mailing Address:

6551 SW 132 COURT CIRCLE
MIAMI, FL 33183

New Mailing Address:

5930 NW 99 AVENUE
B-7
DORAL, FL 33178

FEI Number: 20-0269759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINTO, ANA M
6551 SW 132 COURT CIRCLE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

PINTO, ANA M
5930 NW 99 AVENUE
B-7
DORAL, FL 33178 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: ANA M. PINTO

07/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PINTO, ANA M
Address: 6551 SW 132 COURT CIRCLE
City-St-Zip: MIAMI, FL 33183

Title: VPDT () Delete
Name: PINTO, DAVID A
Address: 6551 SW 132 COURT CIRCLE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PINTO, ANA M
Address: 5930 NW 99 AVENUE, UNIT B-7
City-St-Zip: DORAL, FL 33178

Title: VPDT (X) Change () Addition
Name: PINTO, DAVID A
Address: 5930 NW 99 AVENUE, UNIT B-7
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANA MARIA PINTO

P

07/14/2005

Electronic Signature of Signing Officer or Director

Date