2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093909

Entity Name: SAINT-LIZ CORP

FILED Mar 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16 S. MAIN ST 3980 TAMPA RD

GAINESVILLE, FL 32601 US STE 101K

OLDSMAR, FL 34677 US

Current Mailing Address: New Mailing Address:

16 S. MAIN ST 3980 TAMPA RD

GAINESVILLE, FL 32601 US STE 101K

OLDSMAR, FL 34677 US

FEI Number: 27-1320925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANTALICES, MARILYN MRS 16 S MAIN ST

GAINESVILLE, FL 32601 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

OFFICERS AND DIRECTORS:

Title: F

Name: SANTALICES DE L, MARILYN MRS

Address: 16 S MAIN ST

City-St-Zip: GAINESVILLE, FL 32601 US

Title: VP

Name: SANTALICES, MARISOL MRS

Address: 16 S MAIN ST

City-St-Zip: GAINESVILLE, FL 32601 US

Title: D

Name: LEUNAM INGENIERIA CA Address: CALLE MARA N 11 City-St-Zip: CARACAS, VZ 1010 VZ

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: MARILYN SANTALICES P 03/22/2011