

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000138064

**FILED  
Aug 23, 2010  
Secretary of State**

**Entity Name:** LIA INTERNATIONAL CORPORATION

**Current Principal Place of Business:**

5930 NW 99 AVENUE  
B-7  
DORAL, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

5930 NW 99 AVENUE  
B-7  
DORAL, FL 33178

**New Mailing Address:**

**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  
5930 NW 99 AVENUE  
B-7  
DORAL, FL 33178 US

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

VARGAS, 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 MARIA VARGAS      08/23/2010  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: VARGAS, ANA M  
Address: 5930 NW 99 AVENUE, UNIT B-7  
City-St-Zip: DORAL, FL 33178

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: ANA MARIA VARGAS      PSD      08/23/2010  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date