

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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**FILED
May 15, 2013
Secretary of State
CC8964643407**

Entity Name: LIA INTERNATIONAL CORPORATION

Current Principal Place of Business:

5930 NW 99 AVENUE B7
DORAL, FL 33178

Current Mailing Address:

5930 NW 99 AVENUE B7
DORAL, FL 33178

FEI Number: 20-0269759

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title VP
Name FONSECA, LUIS L
Address 5930 NW 99 AVENUE, UNIT B-7
City-State-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

PRESIDENT

05/15/2013

Electronic Signature of Signing Officer/Director Detail

Date