SIGNATURE: ANA MARIA VARGAS

above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT DOCUMENT# P03000138064

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

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

Officer/Director Detail :

PSD	Title	VP
VARGAS, ANA M	Name	FONSECA, LUIS L
5930 NW 99 AVENUE, UNIT B-7	Address	5930 NW 99 AVENUE, UNIT B-7
DORAL FL 33178	City-State-Zip:	DORAL FL 33178
	PSD VARGAS, ANA M 5930 NW 99 AVENUE, UNIT B-7	PSDTitleVARGAS, ANA MName5930 NW 99 AVENUE, UNIT B-7Address

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

Certificate of Status Desired: No

PRESIDENT

05/15/2013

Date

FILED May 15, 2013 Secretary of State CC8964643407

Date