2015 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 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

FILED Jan 05, 2015

Secretary of State

CC4790565023

Officer/Director Detail:

Title PSD Title VP

Name VARGAS, ANA M Name FONSECA, LUIS L

Address 5930 NW 99 AVENUE, UNIT B-7 Address 5930 NW 99 AVENUE, UNIT B-7

City-State-Zip: DORAL FL 33178 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

01/05/2015