2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075155

Entity Name: LISHE II, INC.

Current Principal Place of Business:

6600 W ROGERS CIRCLE SUITE 8 BOCA RATON, FL 33487

Current Mailing Address:

6600 W ROGERS CIRCLE SUITE 8 BOCA RATON, FL 33487

FEI Number: 65-0781229 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FINKEL, SHELDON 6600 W ROGERS CIRCLE SUITE 8 BOCA RATON, FL 33487 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 Sep 12, 2013

Secretary of State

CC9927178744

Officer/Director Detail:

Title Title ST

FINKEL, LINDA Name Name FINKEL, SHELDON

6600 W ROGERS CIRCLE Address 6600 W ROGERS CIRCLE Address BOCA RATON FL 33487 City-State-Zip: BOCA RATON FL 33487 City-State-Zip:

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: SHELDON FINKEL

09/12/2013 **TREASURER**