

2016 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000006030

Entity Name: LISY CORP.

Current Principal Place of Business:

3400 N.W. 67TH STREET
MIAMI, FL 33147

Current Mailing Address:

3400 N.W. 67TH STREET
MIAMI, FL 33147

FEI Number: 20-5447365

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIVA, NORMA ROSA
615 SUPERIOR COMMERCE BLVD
106
APOPKA, FL 32703 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: NORMA ROSA RIVA

08/29/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name PAPETTI, ARTHUR J
Address 412 MT. KEMBLE AVE., SUITE 120C
City-State-Zip: MORRISTOWN NJ 07960

Title D, SECRETARY, PRESIDENT
Name BENTZ, PETER
Address 412 MT. KEMBLE AVE., SUITE 120C
City-State-Zip: MORRISTOWN NJ 07960

Title T
Name REED, DOUG
Address 3400 N.W. 67TH STREET
City-State-Zip: MIAMI, FL 33147

Title VP
Name KIVIKOSKI, MARION
Address 105 3RD STREET
City-State-Zip: MONROE WI 53565

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: MARION KIVIKOSKI

VICE PRESIDENT OF
FINANCE

08/29/2016

Electronic Signature of Signing Officer/Director Detail

Date