

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 KIVIKOSKIVICE PRESIDENT OF
FINANCE

08/29/2016

Electronic Signature of Signing Officer/Director Detail

Date