

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 379520

Entity Name: LISI, INC.

FILED  
Apr 16, 2009  
Secretary of State

**Current Principal Place of Business:**

1746 CLEVELAND ROAD  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

1746 CLEVELAND ROAD  
MIAMI BEACH, FL 33141

**New Mailing Address:**

FEI Number: 59-1392521      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DRUCKER, DAVID  
605 LINCOLN RD  
MIAMI BEACH, FL      US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: BRINBERG, ELIAS  
Address: 1746 CLEVELAND RD  
City-St-Zip: MIAMI BEACH, FL

Title: VD (X) Delete  
Name: LIBHABER, LILLIAN  
Address: 1746 CLEVELAND RD  
City-St-Zip: MIAMI BEACH, FL

Title: SDTD (X) Delete  
Name: BRINBERG, ZELDA  
Address: 1746 CLEVELAND RD  
City-St-Zip: MIAMI BCH, FL 00000,

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VPD (X) Change ( ) Addition  
Name: LIBHABER, LILLIAN  
Address: 1746 CELEVAND RD  
City-St-Zip: MIAMI BEACH, F

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LIBHABER, LILLIAN

VP

04/16/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date