

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 379520

Entity Name: LISI, INC.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

745 NORTH SHORE DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

745 NORTH SHORE DRIVE
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:

LIBHABER, LILLIAN PRES.
745 NORTH SHORE DRIVE
MIAMI BEACH, FL 33141 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

OFFICERS AND DIRECTORS:

Title: PD
Name: LIBHABER, LILLIAN
Address: 745 NORTH SHORE DRIVE
City-St-Zip: MIAMI BEACH, F 33141

Title: DVP
Name: LIBHABER, FELIX
Address: 745 NORTH SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

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: LILLIAN LIBHABER

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date