

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 509596

FILED
Jan 22, 2008
Secretary of State**Entity Name:** LI-SAN INTERIORS, INC.**Current Principal Place of Business:**12890 SW 188 ST.
MIAMI, FL 33177 US**New Principal Place of Business:**13250 SW 131 ST.
SUITE #101
MIAMI, FL 33186 US**Current Mailing Address:**12890 SW 188 ST.
MIAMI, FL 33177 US**New Mailing Address:**13250 SW 131 ST.
SUITE #101
MIAMI, FL 33186 US**FEI Number:** 59-1687561**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GONZALEZ, CALIXTO
10300 S.W. 72ND STREET
SUITE 410
MIAMI, FL 33173 US**Name and Address of New Registered Agent:**SANGUILY, LIDUVINA A
12890 SW 188 STREET
MIAMI, FL 33177 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: LIDUVINA A. SANGUILY

01/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PSVT () Delete
Name: SANGUILY, LUDIVINA,
Address: 12890 S.W. 188 STREET
City-St-Zip: MIAMI, FL**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PSVT (X) Change () Addition
Name: SANGUILY, LUDIVINA A, .
Address: 12890 S.W. 188 STREET
City-St-Zip: MIAMI, FL 33177

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: LIDUVINA A. SANGUILY

PR

01/22/2008

Electronic Signature of Signing Officer or Director

Date