

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G39133

Entity Name: LISA FURNITURE, CORP.

FILED  
Feb 11, 2011  
Secretary of State

**Current Principal Place of Business:**

1050 E 15TH STREET  
HIALEAH, FL 33010

**New Principal Place of Business:**

**Current Mailing Address:**

1050 E 15TH STREET  
HIALEAH, FL 33010

**New Mailing Address:**

FEI Number: 59-2294853

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

JOSE G PEREZ  
1050 E 15 STREET  
HIALEAH, FL 33010 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: PEREZ, JOSE  
Address: 771 NE 3RD PL.  
City-St-Zip: HIALEAH, FL

Title: W  
Name: PEREZ, JOSE G.  
Address: 771 NE 3 PL  
City-St-Zip: HIALEAH, FL

Title: S  
Name: PEREZ, VIRGINIA  
Address: 771 NE 3 PL  
City-St-Zip: HIALEAH, FL

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: JOSE PEREZ

PD

02/11/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date