

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G39133

Entity Name: LISA FURNITURE, CORP.

FILED
Jan 07, 2012
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 33010

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

D

01/07/2012

Electronic Signature of Signing Officer or Director

_____ Date