

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G59202

FILED
Mar 16, 2012
Secretary of State

Entity Name: LIRO INTERNATIONAL, INC.

Current Principal Place of Business:

% FELIPE LI
13930 LAKE SUCCESS PL.
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

% FELIPE LI
13930 LAKE SUCCESS PL.
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 59-2338207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LI, FELIPE
13930 LAKE SUCCESS PL.
MIAMI LAKES, FL 33014 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: LI, FELIPE
Address: 13930 LAKE SUCCESS PLACE
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: S
Name: MCCARTHY, MARIA LI
Address: 4787 RIDGEMOOR CIRCLE
City-St-Zip: PALM HARBOR, FL 34685 US

Title: TD
Name: LI, GLADYS
Address: 13930 LAKE SUCCESS PL
City-St-Zip: MIAMI LAKES, FL 33014

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: FELIPE LI

P

03/16/2012

Electronic Signature of Signing Officer or Director

Date