

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J73484

Entity Name: LISTO, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

3051 LUCAYA ST
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3051 LUCAYA ST
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 59-2803255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, IRA R.
16375 NE 18TH AVE
STE 225
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

LIST, MARVIN R
3051 LUCAYA STREET
MIAMI, FL 33133 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: MARVIN LIST

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LIST, MARVIN
Address: 3051 LUCAYA ST.
City-St-Zip: COCONUT GROVE, FL

Title: V () Delete
Name: MANERBA, MARIA T
Address: 3051 LUCAYA ST
City-St-Zip: COCONUT GROVE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LIST, MARVIN R
Address: 3051 LUCAYA ST.
City-St-Zip: COCONUT GROVE, FL 33133

Title: V (X) Change () Addition
Name: MANERBA, MARIA T
Address: 3051 LUCAYA ST
City-St-Zip: COCONUT GROVE, FL 33133

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: MARVIN LIST

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date