

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# M13559

**FILED**  
**Feb 10, 2012**  
**Secretary of State**

**Entity Name:** LYSA PROPERTIES, INC.

**Current Principal Place of Business:**

8140 NW 93RD STREET  
MEDLEY, FL 33166 US

**New Principal Place of Business:**

**Current Mailing Address:**

14171 LEANING PINE DRIVE  
MIAMI LAKES, FL 33014

**New Mailing Address:**

**FEI Number:** 59-2519507

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BELLO, ALBERTO N.  
8140 NW 93RD STREET  
MEDLEY, FL 33166 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: P  
Name: BELLO, ALBERTO N.  
Address: 14171 LEANING PINE DRIVE  
City-St-Zip: MIAMI LAKES, FL 33014

Title: ST  
Name: BELLO, SYLVIA M.  
Address: 14171 LEANING PINE DR  
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: SYLVIA M. BELLO

ST

02/10/2012

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

\_\_\_\_\_  
Date