

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 03, 2008
Secretary of State**

DOCUMENT# M61689

Entity Name: LISA LEA, INC.

Current Principal Place of Business:

13880 NE 6 AVE
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 610902
NORTH MIAMI, FL 33261

New Mailing Address:

FEI Number: 65-0013525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, MARIA
12525 N.E. 1 COURT
NORTH MIAMI, FL 33161 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: D () Delete
Name: LEE, MARIA
Address: 12525 N.E. 1ST COURT
City-St-Zip: NORTH MIAMI, FL 33161

Title: P () Delete
Name: LEE, MARIA
Address: 12525 NE 1ST ST
City-St-Zip: NORTH MIAMI, FL 33161

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP/D () Change (X) Addition
Name: LEE, JEROME
Address: 1301 S. JOYCE STREET, APT. 4226
City-St-Zip: ARLINGTON, VA 22202

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: MARIA LEE

P

03/03/2008

Electronic Signature of Signing Officer or Director

Date