

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M61689

Entity Name: LISA LEA, INC.

FILED  
Mar 11, 2012  
Secretary of State

**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 (X)

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

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

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

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: MARIA LEE

P

03/11/2012

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

\_\_\_\_\_ Date