

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004702

Entity Name: LIZMINT, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

250 N DIXIE HIGHWAY
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

16375 NE 18TH AVE
#300
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-0979967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, JOE
16375 NE 18TH AVE
#300
NORTH MIAMI BEACH, FL 33162 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: MINTZ, JERRY
Address: 16375 NE 18TH AVENUE SUITE # 300
City-St-Zip: NORTH MNIAMI BEACH, FL 33162

Title: D
Name: LEVY, JOE
Address: 16375 NE 18TH AVE #300
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: JERRY MINTZ

D

01/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date