

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062918

FILED
Mar 20, 2009
Secretary of State

Entity Name: LIZASOAIN, GUZMAN & ASSOCIATES, INC.

Current Principal Place of Business:

902 BLANEY COURT
DELTONA, FL 32725

New Principal Place of Business:

2620 ARDOR LANE
ORANGE CITY, FL 32763

Current Mailing Address:

902 BLANEY COURT
DELTONA, FL 32725

New Mailing Address:

2620 ARDOR LANE
ORANGE CITY, FL 32763

FEI Number: 65-1023446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, LILY
902 BLANEY COURT
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

GUZMAN, LILY
2620 ARDOR LANE
ORANGE CITY, FL 32763 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: _____

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: LIZASOAIN, GUILLERMO
Address: 902 BLANEY COURT
City-St-Zip: DELTONA, FL 32725

Title: VT () Delete
Name: GUZMAN, LILY
Address: 902 BLANEY COURT
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: LIZASOAIN, GUILLERMO
Address: 2620 ARDOR LANE
City-St-Zip: ORANGE CITY, FL 32763

Title: VT (X) Change () Addition
Name: GUZMAN, LILY
Address: 2620 ARDOR LANE
City-St-Zip: ORANGE CITY, FL 32763

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: LILY GUZMAN

VP

03/20/2009

Electronic Signature of Signing Officer or Director

Date