

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068359

Entity Name: LIRE, INC.

FILED
Sep 22, 2009
Secretary of State

Current Principal Place of Business:

13501 SW 128 ST, UNIT 103
MIAMI, FL 33186

New Principal Place of Business:

1717 N BAYSHORE DRIVE
3545
MIAMI, FL 33132

Current Mailing Address:

13501 SW 128 ST, UNIT 103
MIAMI, FL 33186

New Mailing Address:

C/O 13501 SW 128 ST,
STE 103
MIAMI, FL 33186

FEI Number: 65-1092324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZEO, BERNARD V
13501 SW 128 ST, UNIT 103
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MORONI, SERGIO D
1717 N BAYSHORE DRIVE
3545
MIAMI, FL 33132 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: SERGIO MORONI

09/22/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORONI, SERGIO
Address: 13501 SW 128 ST, UNIT 103
City-St-Zip: MIAMI, FL 33186

Title: AS () Delete
Name: MAZZEO, BERNARD V
Address: 13501 SW 128 ST, UNIT 103
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORONI, SERGIO
Address: 1717 N BAYSHORE DRIVE # 3545
City-St-Zip: MIAMI, FL 33132

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

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: SERGIO MORONI

D

09/22/2009

Electronic Signature of Signing Officer or Director

Date