

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068359

Entity Name: LIRE, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1717 N BAYSHORE DRIVE
3545
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1092324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CRISTINA, PADOAN 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: CRISTINA PADOAN

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: P
Name: CRISTINA, PADOAN
Address: 1717 N BAYSHORE DR #3545
City-St-Zip: MIAMI, FL 33132

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: CRISTINA PADOAN

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date