

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068359

Entity Name: LIRE, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1717 N BAYSHORE DRIVE
3545
MIAMI, FL 33132

New Principal Place of Business:

2001 BISCAYNE BLVD
117
MIAMI, FL 33137

Current Mailing Address:

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

New Mailing Address:

2001 BISCAYNE BLVD
117
MIAMI, FL 33137

FEI Number: 65-1092324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRISTINA, PADOAN D
1717 N BAYSHORE DRIVE
3545
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

MS BOND HOLDINGS
2001 BISCAYNE BLVD,
117
MIAMI, FL 33137 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

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MS BOND HOLDINGS
Address: 2001 BISCAYNE BLVD, SUITE 117
City-St-Zip: MIAMI, FL 33137

Title: AS
Name: MS BOND HOLDINGS
Address: 2001 BISCAYNE BLVD, SUITE 117
City-St-Zip: MIAMI, FL 33137

Title: D
Name: MS BOND HOLDINGS
Address: 2001 BISCAYNE BLVD, SUITE 117
City-St-Zip: MIAMI, FL 33137

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: SERGIO MORONI

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date