

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002582

Entity Name: LIZILY FABRIC, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

10729 W FLAGLER ST
MIAMI, FL 331741421

New Principal Place of Business:

Current Mailing Address:

10729 W FLAGLER ST
MIAMI, FL 331741421

New Mailing Address:

10729 W FLAGLER ST
MIAMI, FL 331741421 US

FEI Number: 65-1068167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, JESUS
10729 W FLAGLER
MIAMI, FL 33174 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALONSO, JESUS
Address: 6560 SW 160TH CT
City-St-Zip: MIAMI, FL 33193

Title: VP () Delete
Name: ALONSO, ANTOLINA G
Address: 6560 SW 160TH CT
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALONSO, JESUS
Address: 6560 SW 160TH CT
City-St-Zip: MIAMI, FL 33193 US

Title: VP (X) Change () Addition
Name: ALONSO, ANTOLINA G
Address: 6560 SW 160TH CT
City-St-Zip: MIAMI, FL 33193 US

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: JESUS ALONSO

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date