

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079850

FILED
Apr 28, 2005
Secretary of State

Entity Name: LISANDRA INGLETTO GROUP CORP

Current Principal Place of Business:

4615 NW 72ND AVE
UNIT 115
MIAMI, FL 33166

New Principal Place of Business:

3370 NE 190TH STREET
APT 1801
AVENTURA, FL 33180

Current Mailing Address:

4615 NW 72ND AVE
UNIT 115
MIAMI, FL 33166

New Mailing Address:

3370 NE 190TH STREET
APT 801
AVENTURA, FL 33180

FEI Number: 65-1133510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAVO, ADA F
3600 S STATE ROAD
220
MIRAMAR, FL, FL 33023 US

Name and Address of New Registered Agent:

BRAVO, ADA F
18459 PINES BLVD
248
PEMBROKE PINES, FL 33029 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: ADA F BRAVO

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOWERS, LISANDRA
Address: 4615 NW 72ND AVE UNIT 115
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOWERS, LISANDRA
Address: 3370 NE 190TH STREET
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LISANDRA V SOWERS

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date