

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101396

Entity Name: LIZAREL, INC.

FILED  
Feb 27, 2006  
Secretary of State

## Current Principal Place of Business:

150 N.E. 15TH AVENUE, STE 339  
FORT LAUDERDALE, FL 33301

## New Principal Place of Business:

## Current Mailing Address:

150 N.E. 15TH AVENUE, STE 339  
FORT LAUDERDALE, FL 33301

## New Mailing Address:

FEI Number: 65-1140520

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARCIA, LUIS  
5727 NW 113TH AVENUE  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

ARELLANO, EVELYN  
5727 NW 113TH AVENUE  
MIAMI, FL 33178 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: EVELYN ARELLANO

02/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ARELLANO, LUIS AMADO  
Address: 5727 NW 113TH AVE  
City-St-Zip: MIAMI, FL 33178

Title: D ( ) Delete  
Name: ARELLANO, LISBETH  
Address: 5727 NW 113TH AVE.  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: LISBETH ARELLANO

D

02/27/2006

Electronic Signature of Signing Officer or Director

Date