

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101396

Entity Name: LIZAREL, INC.

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

2775 NE 187TH ST. #613
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2775 NE 187TH ST. #613
AVENTURA, FL 33180

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:

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

Name and Address of New Registered Agent:

ARELLANO, EVELYN
2775 NE 187 STREET #613
AVENTURA, FL 33180 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

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: PINEDA DE ARELLANO, JULIETA
Address: 2775 N.E. 187 STREET, #613
City-St-Zip: AVENTURA, FL 33180

Title: PTD () Delete
Name: ARELLANO, LISBETH
Address: 2775 N.E. 187 STREET, #613
City-St-Zip: AVENTURA, FL 33180

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 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

PDT

03/24/2008

Electronic Signature of Signing Officer or Director

Date