

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101396

Entity Name: LIZAREL, INC.

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

1755 E HALLANDALE BECAH BLVD, 1002
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1755 E HALLANDALE BECAH BLVD, 1002
HALLANDALE BEACH, FL 33009

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
2775 NE 187 STREET #613
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ARELLANO, EVELYN
1755E HALLANDALE BEACH BLVD
#1002
HALLANDALE, FL 33009 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

01/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S
Name: PINEDA DE ARELLANO, JULIETA
Address: 1755 E HALLANDALE BECAH BLVD, 1002
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: PTD
Name: ARELLANO, LISBETH
Address: 1755 E HALLANDALE BECAH BLVD, 1002
City-St-Zip: HALLANDALE BEACH, FL 33009

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: LISBETH ARELLANO

PDT

01/20/2010

Electronic Signature of Signing Officer or Director

Date