

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108973

Entity Name: LIS USA, INC.

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

10700 NW 66TH ST
110
MIAMI, FL 33178

New Principal Place of Business:

3246 NW 103 COURT
MIAMI, FL 33172

Current Mailing Address:

10700 NW 66TH ST
110
MIAMI, FL 33178

New Mailing Address:

3246 NW 103 COURT
MIAMI, FL 33172

FEI Number: 68-0519785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSA, IRVIN F MR
10700 NW 66TH ST.
#110
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

SOSA, IRVIN F MR
3246 NW 103 COURT
MIAMI, FL 33172 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: IRVIN FRANK SOSA

01/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOSA, IRVIN F
Address: 10700 NW 66TH STREET #110
City-St-Zip: MIAMI, FL 33178

Title: V () Delete
Name: DE SOSA, LEONOR P
Address: 10700 NW 66TH ST
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SOSA, IRVIN F
Address: 3246 NW 103 COURT
City-St-Zip: MIAMI, FL 33172

Title: V (X) Change () Addition
Name: DE SOSA, LEONOR P
Address: 3246 NW 103 COURT
City-St-Zip: MIAMI, FL 33172

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: IRVIN FRANK SOSA

MR

01/05/2007

Electronic Signature of Signing Officer or Director

Date