

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051693

Entity Name: LIZ ADVERTISING INC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

3401 NW 82ND AVE
#230
DORAL, FL 33122 US

New Principal Place of Business:

14221 SW 120 STREET
#101
MIAMI, FL 33186 US

Current Mailing Address:

3401 NW 82ND AVE
#230
DORAL, FL 33122 US

New Mailing Address:

14221 SW 120 STREET
#101
MIAMI, FL 33186 US

FEI Number: 01-0685120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAYON, LISSETTE
3401 NW 82ND AVENUE
#230
DORAL, FL 33122 US

Name and Address of New Registered Agent:

ALAYON, LISSETTE
14221 SW 120 STREET
#101
MIAMI, FL 33186 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: LISSETTE ALAYON

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALAYON, LISSETTE
Address: 14221 SW 120 STREET
City-St-Zip: MIAMI, FL 33186

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: LISSETTE ALAYON

PD

03/15/2011

Electronic Signature of Signing Officer or Director

Date