

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080152

Entity Name: LI'S CO., INC.

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

1442 WEST 49 STREET
K-MART SHOPPING PLAZA
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1442 WEST 49 STREET
K-MART SHOPPING PLAZA
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 55-0795309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, ZHEN YING
1442 W. 49 STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

MCCONNELL, ROBERT C
7815 SW 97 PLACE
MIAMI, FL 33173 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: ROBERT C MCCONNELL

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WANG, ZHEN YING
Address: 1442 W. 49 STREET
City-St-Zip: HIALEAH, FL 33012

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIRANDA, JOSE
Address: 1442 W. 49 STREET
City-St-Zip: HIALEAH, FL 33012 US

Title: V () Change (X) Addition
Name: RODRIGUEZ, RENE
Address: 1442 W. 49 STREET
City-St-Zip: HIALEAH, FL 33012 US

Title: T () Change (X) Addition
Name: RODRIGUEZ, CARLOTA
Address: 1442 W. 49 STREET
City-St-Zip: HIALEAH, FL 33012 US

Title: S () Change (X) Addition
Name: TINOCO, AMARILIS
Address: 1442 W. 49 STREET
City-St-Zip: HIALEAH, FL 33012 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE MIRANDA

P

01/03/2005

Electronic Signature of Signing Officer or Director

Date