

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000080152

Entity Name: LI'S CO., INC.

FILED
Oct 31, 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:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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

10/31/2005

Electronic Signature of Signing Officer or Director

_____ Date