2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096302

Entity Name: LIS-JEN ENTERPRISES, INC.

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1100 PINAR DRIVE ORLANDO, FL 32825

Current Mailing Address: New Mailing Address:

1100 PINAR DRIVE ORLANDO, FL 32825

FEI Number: 32-0030117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARCHENA, MARCOS R MARCHENA AND GRAHAM, P.A. 976 LAKE BALDWIN LANE, STE. 101 ORLANDO, FL 32814 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: VALDES, ROBERT J Address: 1100 PINAR DRIVE City-St-Zip: ORLANDO, FL 32825

Title: S

Name: VALDES, ROBERT J Address: 1100 PINAR DRIVE City-St-Zip: ORLANDO, FL 32825

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: ROBERTO VALDES PRES 04/18/2011