

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099956

FILED
Apr 22, 2005
Secretary of State

Entity Name: LIRUSEMA CORPORATION

Current Principal Place of Business:

511 DERBY DR.
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

1480 CONCORD PKWY NORTH
CONCORD, NC 28025

Current Mailing Address:

511 DERBY DR.
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

316 OAKWOOD CREEK LN
T 101
CHARLOTTE, NC 28262

FEI Number: 01-0744213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ-VELAZCO, RODOLFO E
1995 SAINT ANDREWS PLACE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

ELIAS, RODOLFO I
511 DERBY DR
ALTAMONTE SPRINGS, FL 32714 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: RODOLFO I ELIAS

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODOLFO, ELIAS
Address: 511 DERBY DR.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RODOLFO I ELIAS

PRES

04/22/2005

Electronic Signature of Signing Officer or Director

Date