

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120561

Entity Name: LISYCARLOS, CORP.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

933 EAST 24TH STREET
HIALEAH, FL 330134232 US

New Principal Place of Business:

4558 WEST 12TH AVENUE
HIALEAH, FL 33012 US

Current Mailing Address:

933 EAST 24TH STREET
HIALEAH, FL 330134232 US

New Mailing Address:

4558 WEST 12TH AVENUE
HIALEAH, FL 33012 US

FEI Number: 16-1638261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULA, MARIA C
933 EAST 24TH STREET
HIALEAH, FL 330134232 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: PDT
Name: PAULA, MARIA C
Address: 933 EAST 24TH STREET
City-St-Zip: HIALEAH, FL 330134232 US

Title: VDS
Name: PAULA, LUIS E
Address: 933 EAST 24TH STREET
City-St-Zip: HIALEAH, FL 330134232 US

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: MARIA C. PAULA

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01/06/2011

Electronic Signature of Signing Officer or Director

Date