

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131807

FILED
Apr 10, 2012
Secretary of State

Entity Name: LIZ INTERNATIONAL GROUP, CORP.

Current Principal Place of Business:

10100 NW 116 WAY # 15
15
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

10100 NW 116 WAY # 15
15
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 04-3727931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIZ, MANUEL P
10000 S.W. 3 ST
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

LIZ, MANUEL P SR
10000 S.W. 3 ST
MIAMI, FL 33174 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: MANUEL P LIZ

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: LIZ, MANUEL P SR.
Address: 10000 S.W. 3 ST
City-St-Zip: MIAMI, FL 33174

Title: VP
Name: MONICO, SALVADOR G
Address: 10100 NW 116 WAY STE 15
City-St-Zip: MEDLEY, FL 33178

Title: S
Name: LUNA VIDAL, AMILCAR E
Address: 10100 NW 116 WAY STE 15
City-St-Zip: MEDLEY, FL 33178

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: MANUEL P LIZ

PST

04/10/2012

Electronic Signature of Signing Officer or Director

Date