

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000074393

Entity Name: LIAL INVESTMENTS, INC.

**FILED**  
**Jan 11, 2010**  
**Secretary of State**

## **Current Principal Place of Business:**

14301 CYPRESS CT  
MIAMI LAKES, FL 33014

## **New Principal Place of Business:**

## **Current Mailing Address:**

14301 CYPRESS CT  
MIAMI LAKES, FL 33014

## **New Mailing Address:**

FEI Number: 20-0109218

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

CASTILLO, LILLIAM M  
14301 CYPRESS COURT  
MIAMI LAKES, FL 33014 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

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: PTD  
Name: CASTILLO, LILLIAM M  
Address: 14301 CYPRESS CT  
City-St-Zip: MIAMI LAKES, FL 33014

Title: VPSD  
Name: GONZALEZ, ALICIA H  
Address: 6750 PARKINSONIA DR  
City-St-Zip: MIAMI LAKES, FL 33014

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: LILLIAM M. CASTILLO

PTD

01/11/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date