

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074393

Entity Name: LIAL INVESTMENTS, INC.

FILED
Mar 11, 2011
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

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

03/11/2011

Electronic Signature of Signing Officer or Director

Date