2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002581

15053 SW 109 LANE

MIAMI, FL 33196 US

Address:

City-St-Zip:

Entity Name: NOEL LISA CORP.

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 15053 SW 109 LANE MIAMI, FL 33196 **Current Mailing Address: New Mailing Address:** 15053 SW 109 LANE MIAMI, FL 33196 FEI Number: 83-0380675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LYN, LISA 15053 SW 109 LANE MIAMI, FL 33196 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition Name: LYN, LISA Name: 15053 SW 109 LANE Address: Address: City-St-Zip: MIAMI, FL 33196 US City-St-Zip: Title: Title: () Change () Addition () Delete LYN, NOEL Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: NOEL LYN P 05/01/2008