

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050559

FILED
Sep 01, 2006
Secretary of State

Entity Name: LIZANO THERAPEUTIC SERVICES, INC.

Current Principal Place of Business:

11575 S. QUAYSIDE DR.
COOPER CITY, FL 33026

New Principal Place of Business:

11575 S. QUAYSIDE DR.
COOPER CITY, FL 33026 US

Current Mailing Address:

11575 S. QUAYSIDE DR.
COOPER CITY, FL 33026

New Mailing Address:

11575 S. QUAYSIDE DR.
COOPER CITY, FL 33026 US

FEI Number: 14-1975368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIZANO, LYDIA
11575 S. QUAYSIDE DR.
COOPER CITY, FL 33026 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

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:

Title: P () Delete
Name: LIZANO, LYDIA
Address: 11575 S. QUAYSIDE DR.
City-St-Zip: COOPER CITY, FL 33026

Title: VP () Delete
Name: LIZANO, ANTHONY
Address: 11575 S. QUAYSIDE DR.
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LYDIA LIZANO

P

09/01/2006

Electronic Signature of Signing Officer or Director

Date