

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052711

FILED
Apr 28, 2010
Secretary of State

Entity Name: LIORIS INTERNATIONAL, INC

Current Principal Place of Business:

13728 SW 84 STREET
MIAMI, FL 33183

New Principal Place of Business:

2801 SW 148 AVENUE
DAVIE, FL 33330

Current Mailing Address:

13728 SW 84 STREET
MIAMI, FL 33183

New Mailing Address:

2801 SW 148 AVENUE
DAVIE, FL 33330

FEI Number: 20-2640488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EXIM-BRICKELL, LLC
13728 SW 84 STREET
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

EXIM-BRICKELL, LLC
2801 SW 148 AVENUE
DAVIE, FL 33330 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:

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS
Name: SALGES, ROGELIO
Address: 2801 SW 148 AVENUE
City-St-Zip: DAVIE, FL 33330

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: ROGELIO SALGES

PS

04/28/2010

Electronic Signature of Signing Officer or Director

Date