

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052711

FILED
Apr 26, 2012
Secretary of State

Entity Name: LIORIS INTERNATIONAL, INC

Current Principal Place of Business:

2801 SW 148 AVENUE
DAVIE, FL 33330

New Principal Place of Business:

2801 SW 148TH. AVENUE
DAVIE, FL 33331

Current Mailing Address:

2801 SW 148 AVENUE
DAVIE, FL 33330

New Mailing Address:

2801 SW 148TH. AVENUE
DAVIE, FL 33331

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
2801 SW 148 AVENUE
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

SALGES, ROGELIO
2801 SW 148TH. AVENUE
DAVIE, FL 33331 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: ROGELIO SALGES

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: SALGES, ROGELIO
Address: 2801 SW 148TH. AVENUE
City-St-Zip: DAVIE, FL 33331

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

04/26/2012

Electronic Signature of Signing Officer or Director

Date