

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121181

Entity Name: LIZTO SERVICE CARE INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

12025 SW 14 STREET #203
MIAMI, FL 33184

New Principal Place of Business:

15820 SW 61 STREET
MIAMI, FL 33193

Current Mailing Address:

12025 SW 14 STREET #203
MIAMI, FL 33184

New Mailing Address:

15820 SW 61 STREET
MIAMI, FL 33193

FEI Number: 86-1161122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARRERO, LIZZY
12025 SW 14 STREET #203
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

MARRERO, LIZZY
15820 SW 61 STREET
MIAMI, FL 33193 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: LIZZY MARRERO

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARRERO, LIZZY
Address: 12025 SW 14 STREET #203
City-St-Zip: MIAMI, FL 33184

Title: V () Delete
Name: PRIETO, ANTONIO
Address: 12025 SW 14 STREET #203
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARRERO, LIZZY
Address: 15820 SW 61 STREET
City-St-Zip: MIAMI, FL 33193

Title: VS (X) Change () Addition
Name: PRIETO, ANTONIO
Address: 15820 SW 61 STREET
City-St-Zip: MIAMI, FL 33193

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: LIZZY MARRERO

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date