

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031863

FILED
Jan 17, 2012
Secretary of State

Entity Name: LISSY MEDICAL CORP

Current Principal Place of Business:

1990 SW 121 COURT
236
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

1990 SW 121 COURT
236
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 20-8608997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, LISSY
1990 SW 121 CT
236
MIAMI, FL 33175 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

OFFICERS AND DIRECTORS:

Title: P
Name: SANCHEZ, LISSY
Address: 1990 SW 121 COURT SUITE 236
City-St-Zip: MIAMI, FL 33175 US

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: LISSY SANCHEZ

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date