2008 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRIN

Jan 07, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P07000052846** 01-07-2008 90037 039 ***150.00 1. Entity Name LIZMIKE INC. Principal Place of Business Mailing Address 3045 SW 78 AVE 3045 SW 78 AVE MIAMIL FL 33165 MIAMI, FL 33155 Principal Place of Business - No P.O. Box 4427 NW 36 ST 3. Mailing Address Suite, Apt. #, etc. 01052008 Chq-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RUIZ, ELIZABETH Street Address (P.O. Box Number is Not Acceptable) 3045 SW 78 AVE MIAMI, FL. 33155 Zip Code 8. 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. Jam familiar with, and accept the obligations of registered agent. SIGNATURE ired when reinstating) \$3,00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 frast Fund Contribution. dded to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Defete ШЕ ☐ Change ☐ Addition RUIZ, ELIZABETH NAME NAME STREET ADDRESS STREET ADDRESS 3045 SW 78 AVE CITY-ST-ZIP CITY-ST-7IP MIAMI, FL 33155 VPD ☐ Change ■ Addition TITLE ☐ Delete TITLE RUIZ, MIGUEL L NAME STREET ADDRESS STREET ADDRESS 3045 SW 78 AVE MIAMI, FL 33155 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address. An all other like empowered.

FILED