

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052846

FILED
Jan 11, 2011
Secretary of State

Entity Name: LIZMIKE INC.

Current Principal Place of Business:

4427 NW 36 ST
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

4427 NW 36 ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 33-1165557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, ELIZABETH
3045 SW 78 AVE
MIAMI, FL 33155 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: PD
Name: RUIZ, ELIZABETH
Address: 3045 SW 78 AVE
City-St-Zip: MIAMI, FL 33155

Title: VPD
Name: RUIZ, MIGUEL
Address: 3045 SW 78 AVE
City-St-Zip: MIAMI, FL 33155

Title: SEC
Name: RUIZ, REUBEN E
Address: 3045 SW 78 AVE
City-St-Zip: MIAMI, FL 33155

Title: TREA
Name: RUIZ, MICHAEL A
Address: 3045 SW 78 AVE
City-St-Zip: MIAMI, FL 33155

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: ELIZABETH RUIZ

PD

01/11/2011

Electronic Signature of Signing Officer or Director

Date