

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015915

Entity Name: LIPSTIX, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

13045 SW 87TH AVENUE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

13045 SW 87TH AVENUE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 26-1953074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHINS, LARRY V
4548 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308 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: PVST
Name: CAPRIO, ROBERT
Address: 13045 SW 87TH AVE
City-St-Zip: MIAMI, FL 33176

Title: D
Name: CAPRIO, ROBERT
Address: 13045 SW 87TH AVE
City-St-Zip: MIAMI, FL 33176

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: ROBERT CAPRIO

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date