

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025951

Entity Name: LI - DO & ASSOCIATES, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

13164 SW 19TH TERRACE
MIAMI, FL 33175

New Principal Place of Business:

13164 SW 19TH TERRACE
MIAMI, FL 33175 US

Current Mailing Address:

PO BOX 14 - 3111
CORAL GABLES, FL 331143111

New Mailing Address:

PO BOX 14 - 3111
CORAL GABLES, FL 331143111 US

FEI Number: 26-2184257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSES-VALERA, MARIO
13164 SW 19TH TERRACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

MASSES-VALERA, MARIO, JR. S
13164 SW 19TH TERRACE
MIAMI, FL 33175 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: M MASSES-VALERA, JR.

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MASSES-VALERA, LILLIAM D
Address: 13164 SW 19TH TERRACE
City-St-Zip: MIAMI, FL 33175

Title: V () Delete
Name: MASSES-VALERA, MARIO
Address: 13164 SW 19TH TERRACE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MASSES-VALERA, MARIO, JR. S
Address: 13164 SW 19TH TERRACE
City-St-Zip: MIAMI, FL 33175 US

Title: VD (X) Change () Addition
Name: MASSES-VALERA, MARIO S
Address: 13164 SW 19TH TERRACE
City-St-Zip: MIAMI, FL 33175 US

I hereby certify that the information supplied with this filing does not qualify 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: M MASSES-VALERA, JR.

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date