

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065419

FILED
Apr 30, 2011
Secretary of State

Entity Name: LIRIA INDUSTRIES CORPORATION

Current Principal Place of Business:

11159 N.W. 39 STREET
SUITE 102
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 450162
SUNRISE, FL 33345 US

New Mailing Address:

FEI Number: 26-3025297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIRIA, EFRAIN G
11159 N.W. 39 STREET
SUITE 102
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

LIRIA, JOANN M
11159 N.W. 39 STREET
SUITE 102
SUNRISE, FL 33351 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: JOANN M. LIRIA

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIRIA, JOANN M
Address: 11159 N.W. 39 STREET SUITE 102
City-St-Zip: SUNRISE, FL 33351 US

Title: SEC
Name: LIRIA, EFRAIN G
Address: 11159 N.W. 39 STREET SUITE 102
City-St-Zip: SUNRISE, FL 33351 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: JOANN M. LIRIA

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date