

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076976

Entity Name: LIDIA ENTERPRISES, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

9894 HOLLY HILL DRIVE
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

9894 HOLLY HILL DRIVE
BOYNTON BEACH, FL 33437 US

New Mailing Address:

FEI Number: 26-3202144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LIDIA
9894 HOLLY HILL DRIVE
BOYNTON BEACH, FL 33437 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: P
Name: PEREZ, LIDIA
Address: 9894 HOLLY HILL DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: VP
Name: PEREZ, JUAN C
Address: 9894 HOLLY HILL DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437 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: LIDIA PEREZ

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date