

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102451

Entity Name: LIRA SARASOTA CORP

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

2198 MAIN STREET
SARASOTA, FL 34237 US

New Principal Place of Business:

8381 KARPEAL DR
SARASOTA, FL 34238 US

Current Mailing Address:

2198 MAIN STREET
SARASOTA, FL 34237 US

New Mailing Address:

8381 KARPEAL DR
SARASOTA, FL 34238 US

FEI Number: 26-3734581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAENSCH, P. CHRISTOPHER
2198 MAIN STREET
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

DEPAULA, LECIO
3407 CLARK RD
SARASOTA, FL 34231 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: LECIO DEPAULA

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAS DE LIRA, GEIZA
Address: 2198 MAIN STREET
City-St-Zip: SARASOTA, FL 34237 US

Title: VP () Delete
Name: BANDARRA, ROGERIO
Address: 2198 MAIN STREET
City-St-Zip: SARASOTA, US 34237 US

Title: T () Delete
Name: DIAS DE LIRA, GEIZA
Address: 2198 MAIN STREET
City-St-Zip: SARASOTA, FL 34237 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAS DE LIRA, GEIZA
Address: 8381 KARPEAL DR
City-St-Zip: SARASOTA, FL 34238 US

Title: VP (X) Change () Addition
Name: BANDARRA, ROGERIO
Address: 8381 KARPEAL DR
City-St-Zip: SARASOTA, US 34238 US

Title: T (X) Change () Addition
Name: DIAS DE LIRA, GEIZA
Address: 8381 KARPEAL DR
City-St-Zip: SARASOTA, FL 34238 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: GEIZA DIAS DE LIRA

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date