

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027088

FILED
Feb 09, 2012
Secretary of State

Entity Name: LIS DESIGN CONSULTANT & SUPERVISION COMPANY

Current Principal Place of Business:

2745 SW 17TH ST.
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2745 SW 17TH ST.
MIAMI, FL 33145

New Mailing Address:

FEI Number: 26-4499976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAL, ANTONIO
2745 SW 17TH ST
MIAMI, FL 33145 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: PTS
Name: LEAL, ANTONIO
Address: 2745 SW 17TH ST
City-St-Zip: MIAMI, FL 33145

Title: SD
Name: TORRES, ZAIDA L
Address: 2745 SW 17TH ST
City-St-Zip: MIAMI, FL 33145

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: ANTONIO LEAL

PTS

02/09/2012

Electronic Signature of Signing Officer or Director

Date