

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027945

Entity Name: LIZLAMCORP

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

14 NE 1ST AVE., 2ND FL
MIAMI, FL 33132

New Principal Place of Business:

14 NE 1ST AVE.
2ND FL
MIAMI, FL 33132

Current Mailing Address:

14 NE 1ST AVE., 2ND FL
MIAMI, FL 33132

New Mailing Address:

14 NE 1ST AVE.
2ND FL
MIAMI, FL 33132

FEI Number: 26-4609784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAM, BINH
14 NE 1ST AVE, 2ND FL
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

LAM, BINH
14 NE 1ST AVE.
2ND FL
MIAMI, FL 33132 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:

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BINH, LAM
Address: 800 CLAUGHTON ISLAND DR. #2902
City-St-Zip: MIAMI, FL 33131

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: BINH LAM

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date