

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 22, 2011
Secretary of State

Entity Name: SAINT-LIZ CORP

Current Principal Place of Business:

16 S. MAIN ST
GAINESVILLE, FL 32601 US

New Principal Place of Business:

3980 TAMPA RD
STE 101K
OLDSMAR, FL 34677 US

Current Mailing Address:

16 S. MAIN ST
GAINESVILLE, FL 32601 US

New Mailing Address:

3980 TAMPA RD
STE 101K
OLDSMAR, FL 34677 US

FEI Number: 27-1320925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTALICES, MARILYN MRS
16 S MAIN ST
GAINESVILLE, FL 32601 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: SANTALICES DE L, MARILYN MRS
Address: 16 S MAIN ST
City-St-Zip: GAINESVILLE, FL 32601 US

Title: VP
Name: SANTALICES, MARISOL MRS
Address: 16 S MAIN ST
City-St-Zip: GAINESVILLE, FL 32601 US

Title: D
Name: LEUNAM INGENIERIA CA
Address: CALLE MARA N 11
City-St-Zip: CARACAS, VZ 1010 VZ

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: MARILYN SANTALICES

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date