2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000017466

Entity Name: LIANABEL INTERNATIONAL, INC.

FILED Aug 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

203 GREAT YARMOUTH CT 2946 PLEASANT HILL ROAD, KISSIMMEE, FL 34758 KISSIMMEE, FL 34746

Current Mailing Address: New Mailing Address:

203 GREAT YARMOUTH CT
2946 PLEASANT HILL ROAD
KISSIMMEE, FL 34758
KISSIMMEE, FL 34746

FEI Number: 27-2047767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSARIO, LIANABEL
203 GREAT YARMOUTH CT
KISSIMMEE, FL 34758 US

ROSARIO, LIANABEL
2649 PLEASANT HILL ROAD
KISSIMMEE, FL 34746 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: 08/02/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: ROSARIO, LIANABEL
Address: 203 GREAT YARMOUTH CT
City-St-Zip: KISSIMMEE, FL 34758

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: LIANABEL ROSARIO DIRE 08/02/2012