

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033329

Entity Name: A.R. LISO, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

158 OAKWOOD LANE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

158 OAKWOOD LANE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 27-2453484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SAIZ, ANN R
58 OAKWOOD LN
PALM BEACH GARDENS, FL 33410 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: ANN SAIZ

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SAIZ, ANN R
Address: 58 OAKWOOD LN
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP
Name: SAIZ, ALAN
Address: 58 OAKWOOD LN
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP
Name: HANSBURY, THOMAS
Address: 58 OAKWOOD LN
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ANN SAIZ

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date