

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057315

Entity Name: LYSEC FINANCIAL CORP.

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

3900 NW 79 AVE
MIAMI, FL 33166

New Principal Place of Business:

3900 NW 79 AVE
MIAMI, FL 33166 UN

Current Mailing Address:

3900 NW 79 AVE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-3037104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANEDA, JEANNETTE
3900 NW 79 AVE
MIAMI, FL 33166 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: PD
Name: CASTANEDA, JEANNETTE
Address: 3900 NW 79 AVE SUITE 328
City-St-Zip: MIAMI, FL 33166

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: JEANNETTE CASTANEDA

PD

02/02/2012

Electronic Signature of Signing Officer or Director

Date