

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007170

FILED
Jan 12, 2012
Secretary of State

Entity Name: LISSETTE CONSTRUCTION CORP

Current Principal Place of Business:

3028 DREYFUSHIRE BLVD
ORLANDO, FL 32822 US

New Principal Place of Business:

Current Mailing Address:

3028 DREYFUSHIRE BLVD
ORLANDO, FL 32822 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CELADA, ALEXANDER
3028 DREYFUSHIRE BLVD
ORLANDO, FL 32822 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: CELADA, ALEXANDER
Address: 3028 DREYFUSHIRE BLVD
City-St-Zip: ORLANDO, FL 32824 US

Title: VP
Name: MEJIA, MICHELLE
Address: 3028 DREYFUSHIRE BLVD
City-St-Zip: ORLANDO, FL 32822 US

Title: SEC
Name: GOMEZ, GUILLERMO
Address: 3028 DREYFUSHIRE BLVD
City-St-Zip: ORLANDO, FL 32822 US

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: ALEXANDER CELADA

P

01/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date