

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012448

FILED
Apr 30, 2012
Secretary of State

Entity Name: LIZANO CORP.

Current Principal Place of Business:

1300 WEST 29TH STREET
#36
HIALEAH, FL 33012 US

New Principal Place of Business:

990 NE 14 AVE
HOMESTEAD, FL 33033 US

Current Mailing Address:

1300 WEST 29TH STREET
#36
HIALEAH, FL 33012 US

New Mailing Address:

PO BOX 28508
HIALEAH, FL 33002 US

FEI Number: 27-4814065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIZANO, LAZARO
1300 WEST 29TH STREET
#36
HIALEAH, FL 33012, US US

Name and Address of New Registered Agent:

LIZANO, LAZARO
990 NE 14 AVE
HOMESTEAD, FL 33033 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: LAZARO LIZANO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIZANO, LAZARO
Address: 990 NE 14 AVE
City-St-Zip: HOMESTEAD, FL 33033 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: LAZARO LIZANO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date