

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013177

Entity Name: ALISI INVESTMENT CORP.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

411 PLOVER AVENUE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

411 PLOVER AVENUE
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 27-4899636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARELA, DINDRA
411 PLOVER AVENUE
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

VARELA, DINORA
411 PLOVER AVENUE
MIAMI SPRINGS, FL 33166 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: DINORA VARELA

Electronic Signature of Registered Agent

01/16/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VARELA, DINORA
Address: 411 PLOVER AVENUE
City-St-Zip: MIAMI SPRINGS, 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: DINORA VARELA

Electronic Signature of Signing Officer or Director

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01/16/2012

Date