

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045283

FILED
Mar 07, 2012
Secretary of State

Entity Name: LISTHAYS ENTERPRISES INC

Current Principal Place of Business:

3161 E 10 AVE
HIALEAH, FL 33013

New Principal Place of Business:

3151 E 10 AVE
HIALEAH, FL 33013

Current Mailing Address:

3161 E 10 AVE
HIALEAH, FL 33013

New Mailing Address:

3151 E 10 AVE
HIALEAH, FL 33013

FEI Number: 45-2216770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, THAIS
3161 E 10 AVE
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

LOPEZ, THAIS
3151 E 10 AVE
HIALEAH, FL 33013 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:

Electronic Signature of Registered Agent

03/07/2012

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: LOPEZ, THAIS
Address: 3151 E 10 AVE
City-St-Zip: HIALEAH, FL 33013

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: THAIS LOPEZ

P

03/07/2012

Electronic Signature of Signing Officer or Director

Date