

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000094277

FILED
Apr 12, 2012
Secretary of State

Entity Name: LISBETH HAZOURY DESIGN, CORP.

Current Principal Place of Business:

16531 SW 61 LANE
MIAMI, FL 33193

New Principal Place of Business:

848 BRICKELL KEY DR.
4306
MIAMI, FL 33131

Current Mailing Address:

16531 SW 61 LANE
MIAMI, FL 33193

New Mailing Address:

848 BRICKELL KEY DR.
4306
MIAMI, FL 33131

FEI Number: 45-3770242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORREIRA, JHAMNA
16531 SW 61 LANE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

TORREIRA, JHANNA MRS
848 BRICKELL KEY DR.
4306
MIAMI, FL 33131 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: JHANNA TORREIRA

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MRS
Name: TORREIRA, JHANNA MRS.
Address: 848 BRICKELL KEY DR.
City-St-Zip: MIAMI, FL 33131

Title: MRS
Name: HAZOURY, LISBETH MRS.
Address: 848 BRICKELL KEY DR. SUITE. 4306
City-St-Zip: MIAMI, FL 33131

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: LISBETH HAZOURY

V.P

04/12/2012

Electronic Signature of Signing Officer or Director

Date