

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056959

Entity Name: LIJOGIU 471, INC.

FILED
Jun 20, 2005
Secretary of State

Current Principal Place of Business:

16711 COLLINS AVENUE
1904
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

12605 SW 93RD PLACE
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 65-0766045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA, COMAS, DE TORRES, ET. AL.
2100 SALZEDO ST. SUITE 300
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE ZANARDO, GIUSEPPA
Address: 12605 SW 93RD PLACE
City-St-Zip: MIAMI, FL 33176

Title: S () Delete
Name: ZANARDO, LIVIO
Address: 12605 SW 96RD PLACE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GIUSEPPA DE ZANARDO

MRS

06/20/2005

Electronic Signature of Signing Officer or Director

Date