

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075155

Entity Name: LISHE II, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

16235 STATE RD. 7
SUITE B
DELRAY BEACH, FL 33446

New Principal Place of Business:

6600 W ROGERS CIRCLE
SUITE 8
BOCA RATON, FL 33487

Current Mailing Address:

16235 STATE RD. 7
SUITE B
DELRAY BEACH, FL 33446

New Mailing Address:

6600 W ROGERS CIRCLE
SUITE 8
BOCA RATON, FL 33487

FEI Number: 65-0781229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINKEL, SHELDON
16235 STATE RD.
SUITE B
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

FINKEL, SHELDON
6600 W ROGERS CIRCLE
SUITE 8
BOCA RATON, FL 33487 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FINKEL, LINDA
Address: 6600 W ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33487

Title: ST
Name: FINKEL, SHELDON
Address: 6600 W ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33487

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: SHELDON FINKEL

TREA

04/30/2012

Electronic Signature of Signing Officer or Director

Date