

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028887

FILED
Apr 23, 2009
Secretary of State

Entity Name: LISA LISA INVESTMENT CORP.

Current Principal Place of Business:

LISA LISA INVEST CORP
791 NE 77TH ST
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

LISA LISA INVEST CORP
791 NE 77TH ST
MIAMI, FL 33138

New Mailing Address:

FEI Number: 65-0850682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, KENNETH H P.A.
3333 W COMMERCIAL BLVS
STE 202
FORT LAUDERDALE, FL 33309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUSTOS, LISBETH M
Address: 485 NW 88TH TERR
City-St-Zip: MIAMI, FL 33150

Title: VP () Delete
Name: AROCHO, SANDY
Address: 791 NE 77 ST
City-St-Zip: MIAMI, FL 33138

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 exemption stated in Chapter 119, 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: SANDY AROCHO

PRES

04/23/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date