

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028887

FILED  
Apr 28, 2012  
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

**OFFICERS AND DIRECTORS:**

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

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

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 M. BUSTOS

P

04/28/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date