

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000058922

Entity Name: L.I.R.A., INC.

FILED
Sep 01, 2011
Secretary of State

Current Principal Place of Business:

15252 SPRING HILL DR
BROOKSVILLE, FL 34604

New Principal Place of Business:

15252 SPRING HILL DR
BROOKSVILLE, FL 34604 UN

Current Mailing Address:

15252 SPRING HILL DR
BROOKSVILLE, FL 34604

New Mailing Address:

FEI Number: 59-3524852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALERMO, VALERIE
15252 SPRING HILL DR
SPRING HILL, FL 34604 US

Name and Address of New Registered Agent:

GUBELLO, ANTHONY
15252 SPRING HILL DR
SPRING HILL, FL 34604 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: ANTHONY GUBELLO

09/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUBELLO, ANTHONY
Address: 11901 NW 39TH PLACE
City-St-Zip: SUNRISE, FL 33323

Title: VP
Name: GUBELLO, ANTHONY
Address: 11901 NW 39TH PLACE
City-St-Zip: SUNRISE, FL 33323

Title: S
Name: PALERMO, VALERIE
Address: 2443 COMMERWOOD DR
City-St-Zip: SPRING HILL, FL 34609

Title: T
Name: PALERMO, TONI
Address: 2443 COMMERWOOD DR.
City-St-Zip: SPRING HILL, FL 34609

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: ANTHONY GUBELLO

PRES

09/01/2011

Electronic Signature of Signing Officer or Director

Date