

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005714

FILED
Jan 20, 2006
Secretary of State

Entity Name: THE LIRA GROUP CORP.

Current Principal Place of Business:

520 BRICKELL KEY DRIVE
SUITE 1400
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

525 N.W. 125 AVENUE
MIAMI, FL 33182 US

New Mailing Address:

2165 NW 19 AVE
MIAMI, FL 33142 US

FEI Number: 65-0892566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOLLERA, LIZETTE
520 BRICKELL KEY DRIVE
#1400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MOLLERA, LIZETTE
2165 NW 19 AVE
MIAMI, FL 33142 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:

01/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOLLERA, RAUL
Address: 520 BRICKELL KEY DRIVE, #1400
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: MOLLERA, LIZETTE
Address: 520 BRICKELL KEY DRIVE, #1400
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOLLERA, RAUL
Address: 2165 NW 19 AVE
City-St-Zip: MIAMI, FL 33142

Title: D (X) Change () Addition
Name: MOLLERA, LIZETTE
Address: 2165 NW 19 AVE
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify for the 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: LIZETTE MOLLERA

D

01/20/2006

Electronic Signature of Signing Officer or Director

Date