

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005714

FILED
Mar 21, 2012
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:

2165 NW 19 AVE
MIAMI, FL 33142 US

New Mailing Address:

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
2165 NW 19 AVE
MIAMI, FL 33142 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: D
Name: MOLLERA, RAUL
Address: 2165 NW 19 AVE
City-St-Zip: MIAMI, FL 33142

Title: D
Name: MOLLERA, LIZETTE
Address: 2165 NW 19 AVE
City-St-Zip: MIAMI, FL 33142

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: LIZETTE MOLLERA

D

03/21/2012

Electronic Signature of Signing Officer or Director

Date