

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048103

Entity Name: LIS INTERNATIONAL GROUP, INC.

FILED
Jul 22, 2010
Secretary of State

Current Principal Place of Business:

1460-M NW 107TH AVENUE
MIAMI, FL 33172 US

New Principal Place of Business:

4300 NW 145TH STREET
SUITE #186
OPA LOCKA, FL 33056 US

Current Mailing Address:

1460-M NW 107TH AVENUE
MIAMI, FL 33172 US

New Mailing Address:

4300 NW 145TH STREET
SUITE #186
OPA LOCKA, FL 33054 US

FEI Number: 65-0924784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, LUIZ
1460-M NW 107TH AVENUE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

VIP ACCOUNTING & BUSINESS CONSULTING
351 SOUTH CYPRESS RD
SUITE #100
POMPANO BEACH, FL 33060 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: VIP ACCOUNTING & BUSINESS CONSULTING

07/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: STEIN, LUIZ
Address: 4300 NW 145TH STREET, SUITE #186
City-St-Zip: OPA LOCKA, FL 33054 US

Title: VP
Name: STEIN, JOAO A
Address: 4300 NW 145TH STREET, SUITE #186
City-St-Zip: OPA LOCKA, FL 33054 US

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: LUIZ STEIN

PSD

07/22/2010

Electronic Signature of Signing Officer or Director

Date