

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048103

FILED
Apr 23, 2012
Secretary of State

Entity Name: LIS INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

351 SOUTH CYPRESS RD. SUITE 100
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

351 SOUTH CYPRESS RD. SUITE 100
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 65-0924784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIP ACCOUNTING & BUSINESS CONSULTING
351 SOUTH CYPRESS RD
SUITE #100
POMPANO BEACH, FL 33060 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: PSD
Name: STEIN, LUIZ
Address: 1659 SAND PIPER CIR
City-St-Zip: WESTON, FL 33327 US

Title: VP
Name: STEIN, JOAO A
Address: 351 S. CYPRESS RD, STE 100
City-St-Zip: POMPANO BEACH, FL 33060 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: LUIS STEIN

PSD

04/23/2012

Electronic Signature of Signing Officer or Director

Date