2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # \$66016 1. Entity Name B LISA, INC. Principal Place of Business Mailing Address 14045 SW 30TH ST. MIAMI FL 33175 1005 S.W. 87TH AVENUE MIAMI FL 33174-3208 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE 4. FEI Number Applied For City & State City & State 65-0300742 Not Applical Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MESA, JORGE 14045 SW 30 ST Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33175** City Zip Code 8. 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 | I am familiar with, and access the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May ₽ After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. fille Change Addilio TITLE ☐ Delete MESA, SONIA NAME U00000328438 14045 SW 30 ST STREET ADDRESS STREET ADDRESS 04/25/05-80079-009 150.00 CitY+ST-ZIP CITY-ST-7IP MIAMI FL 33175 TITLE DP Change Addition ☐ Delete HILL NAME MESA, JORGE NAME STREET ADDRESS 14045 SW 30 ST STREET ADDRESS CITY-ST-ZIP MIAMI FL 33175 CITY - \$1 - ZIP TITLE ☐ Delete THLE Change Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CSTY-ST-ZIP HILE Addition THE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS City-St-7/P CITY - ST - ZIP Addition | TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete To Table NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

JORGE MESA-PRESIDENT SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/05

FILED

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered. 305-444-2890

Davima Phone #