

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V43473

Entity Name: LIZANI, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

9340 HERON COVE DR.
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

9340 HERON COVE DR.
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 65-0340510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAIMAN, RONALD G.
9340 HERON COVE DR.
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

KAIMAN, JULIA
9340 HERON COVE DR.
WEST PALM BEACH, FL 33411 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: JULIA KAIMAN

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KAIMAN, JULIA
Address: 9340 HERON COVE DR.
City-St-Zip: WEST PALM BEACH, FL 33411

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: JULIA KAIMAN

D

01/07/2011

Electronic Signature of Signing Officer or Director

Date