

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 379520

Entity Name: LISI, INC.

Current Principal Place of Business:

745 NORTH SHORE DRIVE
MIAMI BEACH, FL 33141

Current Mailing Address:

745 NORTH SHORE DRIVE
MIAMI BEACH, FL 33141

FEI Number: 59-1392521

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LIBHABER, LILLIAN PRES.
745 NORTH SHORE DRIVE
MIAMI BEACH, FL 33141 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PD
Name LIBHABER, LILLIAN
Address 745 NORTH SHORE DRIVE
City-State-Zip: MIAMI BEACH 33141

Title DVP
Name LIBHABER, FELIX
Address 745 NORTH SHORE DRIVE
City-State-Zip: MIAMI BEACH FL 33141

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: LILLIAN LIBHABER

PD

01/08/2013

Electronic Signature of Signing Officer/Director Detail

Date