

FILED
May 21, 2008 8:00 am
Secretary of State

05-21-2008 90025 033 ***163.75

**2008 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # 504605	
1. Entity Name LIZA GOLD CORP.	

Principal Place of Business 9 EAST 20TH ST. HIALEAH, FL 33010	Mailing Address % IVAN A. GOMEZ, P.A. 601 BRICKELL KEY DR., SUITE 507 MIAMI, FL 33131
---	---

60042818

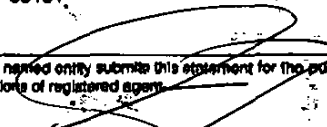
04082008 No Chg-P CRZE094 (11/05)

4. FEI Number 59-1683297	Applied For ☐ Not Applicable
------------------------------------	--

5. Certificate of Status Desired ☒	\$8.75 Additional Fee Required
---	---

6. Name and Address of Current Registered Agent LAG CORPORATE SERVICES, INC 601 BRICKELL KEY DR. SUITE 507 MIAMI, FL 33131
--

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 accept the obligations of registered agent.

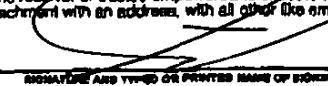
SIGNATURE:  DATE: _____

**FILE NOW!! FEE IS \$150.00
 After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
 Trust Fund Contribution. ☒ **\$5.00 May Be
 Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ESTRADA, LUIS 5875 W. 3RD LANE HIALEAH, FL 33012
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ESTADA, LUIS JR. 16820 N.W. 79TH PL. HIALEAH, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GARCIA, ROSA 5875 W 3 LANE HIALEAH, FL 330123
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and correct 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  DATE: **(305) 371-9213**

LUIS ESTRADA, President