

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 504605

FILED
Apr 13, 2012
Secretary of State

Entity Name: LIZA GOLD CORP.

Current Principal Place of Business:

9 EAST 20TH ST.
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

C/O IVAN A. GOMEZ, ESQ.
601 BRICKELL KEY DR., SUITE 507
MIAMI, FL 33131

New Mailing Address:

FEI Number: 59-1683297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IAG CORPORATE SERVICES, INC
601 BRICKELL KEY DR.
SUITE 507
MIAMI, FL 33131 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: IVAN A. GOMEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ESTRADA, LUIS
Address: 5875 W. 3RD LANE
City-St-Zip: HIALEAH, FL 33012

Title: DVPT
Name: ESTADA, LUIS JR.
Address: 16820 N.W. 79TH PL.
City-St-Zip: HIALEAH, FL

Title: DS
Name: GARCIA, ROSA
Address: 5875 W 3 LANE
City-St-Zip: HIALEAH, FL 330123

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 ESTRADA

Electronic Signature of Signing Officer or Director

DVPT

04/13/2012

Date