

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 26, 2005
Secretary of State**

DOCUMENT# P03000023524

Entity Name: LIVERPOOL GROUP INC.

Current Principal Place of Business:

1094 ALI BABA AVE.
OPA LOCKA, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

8460 SW 179 ST.
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 03-0507779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIOBIO, OSVALDO C
1094 ALI BABA AVE
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

LICKSTEIN, FRED K ESQ
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 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: FRED K. LICKSTEIN 09/26/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GIOBIO, OSVALDO
Address: 1094 ALI BABA AVE.
City-St-Zip: OPA LOCKA, FL 33054 US

Title: VPD () Delete
Name: CARBI, GUILLERMO
Address: 1094 ALI BABA AVE.
City-St-Zip: OPA LOCKA, FL 33054 US

Title: VPD () Delete
Name: DE LEON, JUAN M
Address: 1094 ALI BABA AVE.
City-St-Zip: OPA LOCKA, FL 33054 US

Title: SD () Delete
Name: KOZLOVSKI, BERNARDO
Address: 1094 ALI BABA AVE.
City-St-Zip: OPA LOCKA, FL 33054 US

Title: TD () Delete
Name: RODRIGUEZ, MARIANO J
Address: 1094 ALI BABA AVE.
City-St-Zip: OPA LOCKA, FL 33054 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KOZLOVSKI, JOSHUA
Address: 1094 ALI BABA AVE.
City-St-Zip: OPA LOCKA, FL 33054 US

Title: D (X) Change () Addition
Name: RAPONI, OSVALDO
Address: 1094 ALI BABA AVE.
City-St-Zip: OPA LOCKA, FL 33054 US

Title: DS (X) Change () Addition
Name: SANTISTEBAN, HORACIO JR
Address: 1094 ALI BABA AVE.
City-St-Zip: OPA LOCKA, FL 33054 US

Title: D (X) Change () Addition
Name: KOZLOVSKI, BERNARDO
Address: 1094 ALI BABA AVE.
City-St-Zip: OPA LOCKA, FL 33054 US

Title: DVP (X) Change () Addition
Name: RODRIGUEZ, MARIANO J
Address: 1094 ALI BABA AVE.
City-St-Zip: OPA LOCKA, FL 33054 US

Title: VP () Change (X) Addition
Name: SANTISTEBAN, HORACIO SR
Address: 1094 ALI BABA AVE
City-St-Zip: OPA LOCKA, FL 33054 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: JOSHUA KOZLOVSKI P 09/26/2005
Electronic Signature of Signing Officer or Director Date