

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 16, 2009  
Secretary of State**

DOCUMENT# P04000038823

Entity Name: LIQUID DESIGN ARCHITECTS, INC.

**Current Principal Place of Business:**

2050 CORAL WAY  
504  
CORAL GABLES, FL 33145

**New Principal Place of Business:**

**Current Mailing Address:**

2050 CORAL WAY  
504  
CORAL GABLES, FL 33145

**New Mailing Address:**

FEI Number: 20-0829410      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CONLEY, TERRENCE  
200 SE 15TH RD  
17J  
MIAMI, FL 33129 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: C      ( ) Delete  
Name: CONLEY, TERRENCE L  
Address: 200 SE 15TH RD #17J  
City-St-Zip: MIAMI, FL 33129

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: C      (X) Change ( ) Addition  
Name: CONLEY, TERRENCE L  
Address: 200 SE 15TH RD #17J  
City-St-Zip: MIAMI, FL 33129 US

Title: S      ( ) Change (X) Addition  
Name: FONS, ADAN  
Address: 690 SW 1ST COURT #1918  
City-St-Zip: MIAMI, FL 33130 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: TERRENCE CONLEY

C

10/16/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date