

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038823

FILED
Apr 30, 2010
Secretary of State

Entity Name: LIQUID DESIGN & ARCHITECTURE, INC.

Current Principal Place of Business:

25 SE 2ND AVENUE - SUITE 1036
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

25 SE 2ND AVENUE - SUITE 1036
MIAMI, FL 33131

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: TERRENCE CONLEY

C

04/30/2010

Electronic Signature of Signing Officer or Director

Date