

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038823

FILED
Sep 21, 2012
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:

25 SE 2ND AVENUE
SUITE 1036
MIAMI, FL 33131

Current Mailing Address:

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

New Mailing Address:

25 SE 2ND AVENUE
SUITE 1036
MIAMI, FL 33131

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
346 SW 18TH TERRACE
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
Name: CONLEY, TERRENCE L
Address: 346 SW 18TH TERRACE
City-St-Zip: MIAMI, FL 33129 US

Title: S
Name: FONS, ADAN
Address: 1435 WEST AVENUE, NO.2
City-St-Zip: MIAMI BEACH, FL 33139 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

09/21/2012

Electronic Signature of Signing Officer or Director

Date