

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147515

FILED
Apr 17, 2012
Secretary of State

Entity Name: LINER AMERICAN SERVICES CORP.

Current Principal Place of Business:

8320 NW 14 ST
DORAL, FL 33126

New Principal Place of Business:

9737 NW 41 ST
SUITE 575
DORAL, FL 33178

Current Mailing Address:

8320 NW 14 ST
DORAL, FL 33126

New Mailing Address:

9737 NW 41 ST
SUITE 575
DORAL, FL 33178

FEI Number: 20-1800540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARA, LUIS A
8320 NW 14 ST
DORAL, FL 33126 US

Name and Address of New Registered Agent:

SILVA, PABLO J
9737 NW 41 ST
SUITE 575
DORAL, FL 33178 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: PABLO SILVA

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: SILVA, PABLO J
Address: 9737 NW 41 ST, SUITE 575
City-St-Zip: DORAL, FL 33178

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: PABLO SILVA

MGR

04/17/2012

Electronic Signature of Signing Officer or Director

Date