

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128691

Entity Name: KAI LIU, INC.

FILED
Mar 15, 2010
Secretary of State

Current Principal Place of Business:

13900 S. JOG ROAD, STE. 207
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

11764 W SAMPLE RD STE 101
CORAL SPRINGS, FL 33065

New Mailing Address:

13900 S. JOG ROAD, STE. 207
DELRAY BEACH, FL 33484

FEI Number: 20-3493064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, KAI
6402 CATALINA LN.
TAMARAC, FL 33321 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: P
Name: LIU, KAI
Address: 6402 CATALINA LN.
City-St-Zip: TAMARAC, FL 33321

Title: VP
Name: CHEN, LIMIN
Address: 6402 CATALINA LN.
City-St-Zip: TAMARAC, FL 33321

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: KAI LIU

P

03/15/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date