

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 465202

Entity Name: LIAT, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

3300 N.W. 41ST STREET
MIAMI, FL 33142

New Principal Place of Business:

11030 PARADELA STREET
CORAL GABLES, FL 33156

Current Mailing Address:

3300 N.W. 41ST STREET
MIAMI, FL 33142

New Mailing Address:

11030 PARADELA STREET
CORAL GABLES, FL 33156

FEI Number: 59-1562138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARAT, ANDREW L PRES
3300 N.W. 41ST STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

VARAT, ANDREW L PRES
11030 PARADELA STREET
CORAL GABLES, FL 33156 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: _____

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VARAT, ANDREW L
Address: 11030 PARADELA ST
City-St-Zip: CORAL GABLES, FL

Title: VD () Delete
Name: SINGER, CHERYL
Address: 11095 MARIN STREET
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREW VARAT

PD

04/15/2009

Electronic Signature of Signing Officer or Director

Date