2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 02, 2008 08:00 AN Secretary of State DOCUMENT # L09242 1. Entity Name G. M. LIANA ENGINEERING. INC. Principal Place of Business Mailing Address % GERALD M LIANA % GERALD M LIANA 4357 23RD AVE SW NAPLES FL 33999 4357 23RD AVE SW NAPLES FL 33999 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite. Abt. # etc. Suite Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 65-0138309 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LIANA, GERARD Street Address (P.O. Box Number is Not Acceptable) 4357 23 RD AVE SW NAPLES FL 33999 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or prished name of registered agent and tills. I applicable, INDTE: Registered Agent a granum required when remembing FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State: 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Derete Addition NAME LIANA, GERARD M. NAME U00000877233 04/14/08-80006-011 150.00 STREET ADDRESS 4357 23RD AVE SW STREET ADDRESS NAPLES FL CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Derete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP Addition TITLE Derete TITLE □ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Detete TITLE TITLE Change ■ Addition MAME HAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CHY-ST-7IP De ele TITLE TITLE Change Addition NAME ПАВИ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FICER OR DIRECTOR

FILED