

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007836

FILED
May 06, 2005
Secretary of State

Entity Name: LIART INTERNATIONAL, INC

Current Principal Place of Business:

4751 129 AVENUE NORTH
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

PO BOX 245686
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KAJAK, MARIE D
4751 129 AVENUE NORTH
WEST PALM BEACH, FL 33411 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAMIREZ, ANTONIO
Address: 16628 86TH STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VD () Delete
Name: LLANOS, CRISTINA
Address: 9107 VINEYARD LAKE DRIVE
City-St-Zip: PLANTATION, FL 33324

Title: SD () Delete
Name: RAMIREZ, EDITH
Address: 16628 86TH STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 33047

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: LLANOS, CRISTINA
Address: 11630 SW 2 STREET #303
City-St-Zip: PEMBROKE PINES, FL 33025

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIE D KAJAK

RA

05/06/2005

Electronic Signature of Signing Officer or Director

Date