

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043861

Entity Name: LIQUID STUDIOS INC.

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

302 DORCHESTER DR
VENICE, FL 34293 US

New Principal Place of Business:

Current Mailing Address:

302 DORCHESTER DR
VENICE, FL 34293 US

New Mailing Address:

FEI Number: 65-1008774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUERVO, JAMES A
291 BAY BAY DR #110
BAL HARBOR, FL 33154 US

Name and Address of New Registered Agent:

CUERVO, JAMES A
302 DORCHESTER DR
VENICE, FL 34293 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: JAMES A CUERVO

05/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CUERVO, MALVA R
Address: 291 BAY BAY DR #110
City-St-Zip: BAL HARBOR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CUERVO, MALVA R
Address: 302 DORCHESTER DR
City-St-Zip: VENICE, FL 34293

I hereby certify that the information supplied with this filing does not qualify for the 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: MALVA R CUERVO

PD

05/02/2006

Electronic Signature of Signing Officer or Director

Date