2002 UNIFORM BUSINESS REPORT (UBR)

Mar 03, 2002 8:00 am Secretary of State DOCUMENT # P00000064902 1. Entity Name LIAHONA VENTURES INC. 03-03-2002 90091 008 ***150.00 Principal Place of Business . Mailing Address 11522 ROYAL PALM BLVD HEAGE 155 GROUP 11522 ROYAL PALM BLVD. CORAL SPRINGS FL 33065 CORAL SPRINGS FL 33065 PATERNATURE GREEN, A 2. Principal Place of Business 3. Mailing Address 3733 SW Haines 3733 SW Hames Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 31-1716614 Port Saint Port Szint LLLIE Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired VSA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PATERNOSTER, GONZALO M Street Address (P.O. Box Number is Not Acceptable) _11522_ROYAL_PALM_BLVD. SW HOLDES **CORAL SPRINGS FL 33065** Zip Code 3 49 5 3 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. SIGNATURE of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES/TO OFFICERS AND DIRECTORS IN 11.1 12.2 TITLE TITLE ☐ Delete PATERNOSTER, GONZALO M. NAME NAME 11522 ROYAL PALM BLVD. STREET, ADDRESS STREET ADDRESS COMPT SEMEMBER OF COORS CORAL SPRINGS FL 33065 CITYEST-ZIEZENT CITY-ST-ZIP thes what they TITI F ☐ Change Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP area offerial size. ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change __ [Addition_ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR BRINTED NAME OF SIGNING OFFICER OR DIRECTOR 1/19/12 561-873-02 PS
Date Daytime Phone #

FILED