2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 03, 2004 8:00 am **Secretary of State** DOCUMENT # P01000030638 03-03-2004 90027 039 ***150.00 LIAISONIT, INC. Principal Place of Business Mailing Address 20125 NE 25TH AVENUE 20125 NE 25TH AVENUE MIAMI, FL 33180 MIAMI, FL 33180 2. Principal Place of Business 3. Mailing Address 3370 NE 190 Street 3370 NE 190 Street Suite, Apt. #, etc. Suite, Apt. #, etc. 02152004 Chg-P CR2E034 (10/03) # 2908 # 2908 City & State A Ven + ~ RA City & State 4. FEI Number Applied For AVENTURA 65-1088532 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired П 33180 33180 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent USHERENKO, VICTORIA 20125 NE 25TH AVENUE Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33180 City 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, PD TITLE ☐ Delete TITLE Change ☐ Addition USHERENKO, VICTORIA NAME NAME STREET ADDRESS 20125 NE 25TH AVENUE STREET ADDRESS MIAMI, FL 33180 CITY-ST-ZIP CITY-ST-ZIP TITLE TD ☐ Delete TITLE ☐ Change ☐ Addition SHADKIN, MICHAIL NAME NAME STREET ADDRESS 20125 NE 25TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33180 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE --- 35 - - Delete --TITLE Change - - Addition -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ 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 12. 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 outrustee 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 Victoria USHERPAKO 305-936-9091 SIGNATURE:

FILED