

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062460

Entity Name: LIU TSZE NAN CORPORATION

FILED  
Feb 19, 2011  
Secretary of State

**Current Principal Place of Business:**

4675 NW 103RD AVE.  
SUNRISE, FL 33351

**New Principal Place of Business:**

**Current Mailing Address:**

4675 NW 103RD AVE  
SUNRISE, FL 33351

**New Mailing Address:**

FEI Number: 41-2061809

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LIU, CHIKAO  
9400 NW 31ST PL  
SUNRISE, FL 33351 US

**Name and Address of New Registered Agent:**

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: P  
Name: LIU, CHIKAO  
Address: 9400 NW 31ST PL  
City-St-Zip: SUNRISE, FL 33351

Title: VP  
Name: LIU, CHILIANG  
Address: 9400 NW 103RD AVE.  
City-St-Zip: SUNRISE, FL 33351

I hereby 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 all other like empowered.

SIGNATURE: Å~Å-£Ä®

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

VP

02/19/2011

\_\_\_\_\_  
Date