

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062460

FILED
Mar 26, 2012
Secretary of State

Entity Name: LIU TSZE NAN CORPORATION

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: CHILIANG LIU

VP

03/26/2012

Electronic Signature of Signing Officer or Director

Date