

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073973

Entity Name: LIYA, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

11173 NW 72ND TERR
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

201 ALHAMBRA CIRCLE, STE. 711
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-0021785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHU, LIPING
10850 NW. 21 ST
210
MIAMI, FL 33172 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTS () Delete
Name: ZHU, LIPING
Address: 10850 NW. 21 ST. #210
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ZHU LIPING

PRE

01/21/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date