

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073973

Entity Name: LIYA, INC.

FILED
Jan 18, 2010
Secretary of State

Current Principal Place of Business:

11173 NW 72ND TERR
MIAMI, FL 33178

New Principal Place of Business:

4904 SW 185 TERRACE
MIRAMAR, FL 33029

Current Mailing Address:

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

New Mailing Address:

4904 SW 185 TERRACE
MIRAMAR, FL 33029

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:

ZHU, LIPING
4904 SW 185 TERRACE
MIRAMAR, FL 33029 US

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: LIPING ZHU

01/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PPTS
Name: ZHU, LIPING
Address: 4904 SW 185 TERRACE
City-St-Zip: MIRAMAR, FL 33029

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: LIPING ZHU

P

01/18/2010

Electronic Signature of Signing Officer or Director

Date