

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012842

Entity Name: LIZ APARTMENT CORP.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

3305 E 4TH AVE
HIALEAH, FL 33013

New Principal Place of Business:

7955 NW 164 TERR
HIALEAH, FL 33016

Current Mailing Address:

3305 E 4TH AVE
HIALEAH, FL 33013

New Mailing Address:

PO BOX 22402
HIALEAH, FL 33002

FEI Number: 54-2094756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINER, ELUI
3305 E. 4TH AVE
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

MOLINER, ELIU
7955 NW 164 TERR
HIALEAH, FL 33016 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: ELIU MOLINER

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MOLINER, ELIU
Address: 3305 E. 4TH AVE
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MOLINER, ELIU
Address: 7955 NW 164 TERR
City-St-Zip: HIALEAH, FL 33016

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: ELIU MOLINER

PVST

04/16/2008

Electronic Signature of Signing Officer or Director

Date