

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000022889

Entity Name: LIANA , INC.

**FILED**  
**Jan 09, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1 WOODBURY DR  
PALM COAST, FL 32164

**New Principal Place of Business:**

41 A ETON LN  
PALM COAST, FL 32164

**Current Mailing Address:**

1 WOODBURY DR  
PALM COAST, FL 32164

**New Mailing Address:**

41 A ETON LN  
PALM COAST, FL 32164

FEI Number: 55-0820655

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

VILENSKIY, YURIY  
1 WOODBURY DR  
PALM COAST, FL 32164 US

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

VILENSKIY, YURIY  
41 A ETON LN  
PALM COAST, FL 32164 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: YURIY VILENSKIY

01/09/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: VILENSKIY, YURIY  
Address: 41 A ETON LN  
City-St-Zip: PALM COAST, FL 32164

Title: S  
Name: VILENSKIY, LEONID  
Address: 1 WOODBURY DR  
City-St-Zip: PALM COAST, FL 32164

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: YURIY VILENSKIY

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date