

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 07, 2005
Secretary of State**

DOCUMENT# P03000069708

Entity Name: LIRIANO ESTATE CORPORATION

Current Principal Place of Business:

201 LEDWITH AVE.
APT# A10
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

201 LEDWITH AVE.
APT#A10
HAINES CITY, FL 33844

New Mailing Address:

FEI Number: 02-7580370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIRIANO, JOSE
201 LEDWITH AVE.
APT#A10
HAINES CITY, FL 33844 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,S () Delete
Name: LIRIANO, JOSE L
Address: 201 LEDWITH AVE.
City-St-Zip: HAINES CITY, FL 33844

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 for the exemption stated in Section 119.07(3)(i), 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: JOSE LIRIANO

CEO

12/07/2005

Electronic Signature of Signing Officer or Director

Date