

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000074029

FILED
Aug 13, 2012
Secretary of State

Entity Name: LIQUIGUARD TECHNOLOGIES, INC.

Current Principal Place of Business:

2755 E. OAKLAND PARK BLVD.
300
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

5807 N. ANDREWS WAY
FT. LAUDERDALE, FL 33309

Current Mailing Address:

2755 E. OAKLAND PARK BLVD.
300
FT. LAUDERDALE, FL 33306

New Mailing Address:

5807 N. ANDREWS WAY
FT. LAUDERDALE, FL 33309

FEI Number: 77-0618995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, PAUL J
7880 N UNIVERSITY DR
SUITE 200
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

SADRIWALLA, ABBAS A
5807 N. ANDREWS WAY
FT. LAUDERDALE, FL 33309 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: ABBAS SADRIWALLA

08/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SADRIWALLA, ABBAS A
Address: 5807 N. ANDREWS WAY
City-St-Zip: FT. LAUDERDALE, FL 33309

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: ABBAS SADRIWALLA

PRES

08/13/2012

Electronic Signature of Signing Officer or Director

Date