

FROM :

FAX NO. : 3055580318

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90743 001 ***150.00

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000137732

1. Entity Name
LIAISON ENTERPRISES, INC.



Principal Place of Business

7214 SW 149TH CT.
 MIAMI, FL 33193

Mailing Address

7214 SW 149TH CT.
 MIAMI, FL 33193

2. Principal Place of Business

7214 SW 149th

Suite, Apt. #, etc.

Miami

City & State

FL

3. Mailing Address

7214 SW 149th

Suite, Apt. #, etc.

Miami - FL

City & State

Miami - FL

Zip
 33193

Country
 Miami-Dade

Zip
 33193

Country
 Miami-Dade

04302004

Chg-P

CR2E034 (10/03)

4. FEI Number

20-0417378

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

ALFONSO, RUBEN
 7214 SW 149TH CT.
 MIAMI, FL 33193

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

7. Name and Address of New Registered Agent

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

04/30/04

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
 Trust Fund Contribution ☐

\$5.00 May Be
 Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
 NAME ALFONSO, RUBEN
 STREET ADDRESS 7214 SW 149TH CT.
 CITY-ST-ZIP MIAMI, FL 33193

TITLE SD ☐ Delete
 NAME ALFONSO, ERICH J
 STREET ADDRESS 6803 SW 152ND CT., #36-03
 CITY-ST-ZIP MIAMI, FL 33197

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Ruben Alfonso

04/30/04

(786) 234-5788

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #