2006 FOR PROFIT CORPORATION

Feb 06, 2006 8:00 am Secretary of State ANNUAL REPORT 02-06-2006 90094 048 ***150.00 DOCUMENT # P03000137732 1. Entity Name LIAISON ENTERPRISES, INC. Principal Place of Business Mailing Address 14026 SW 151 CT 14026 SW 151 CT MIAMI, FL 33196 MIAMI, FL 33196 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01272006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-0417378 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALFONSO, RUBEN Street Address (P.O. Box Number is Not Acceptable) 14026 SW 151 CT MIAMI, FL 33196 City Zip Code 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PΠ TITLE ☐ Delete TITLE STA Ponso u Liskat **X** Addition ALFONSO, RUBEN NAME NAME 026 SW151Ct 14026 SW 151 CT STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI, FL 33196 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME ALFONSO, ERICH J NAME 6803 SW 152ND CT., #36-03 STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP MIAMI, FL 33197 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal affect 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.

President

SIGNATURE: