

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000137732

Entity Name: LIAISON ENTERPRISES, INC.

FILED
Jul 31, 2007
Secretary of State

Current Principal Place of Business:

10201 HAMMOCK BLVD. #122
MIAMI, FL 33196

New Principal Place of Business:

10201 HAMMOCK BLVD.
SUITE:122
MIAMI, FL 33196

Current Mailing Address:

10201 HAMMOCK BLVD. #122
MIAMI, FL 33196

New Mailing Address:

10201 HAMMOCK BLVD.
SUITE:122
MIAMI, FL 33196

FEI Number: 20-0417378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFONSO, RUBEN
14550 SW 57 ST
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

ALFONSO, RUBEN JR.
14550 SW 57 ST
MIAMI, FL 33175 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: RUBEN ALFONSO JR.

07/31/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: ALFONSO, RUBEN
Address: 14550 SW 51 ST
City-St-Zip: MIAMI, FL 33175

Title: SD () Delete
Name: LISBET, ALFONSO
Address: 14550 SW 51 ST
City-St-Zip: MIAMI, FL 33175

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: ALFONSO, RUBEN JR.
Address: 14550 SW 51 ST
City-St-Zip: MIAMI, FL 33175

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD () Change (X) Addition
Name: ALFONSO, ERICH J
Address: 394 GREYSTONE GLEN CIR.
City-St-Zip: BIRMINGHAM, AL 35242

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: RUBEN ALFONSO JR.

PDS

07/31/2007

Electronic Signature of Signing Officer or Director

Date