

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006192

Entity Name: LIANA'S PUBLICATION, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

1230 S. MILITARY TRAIL, #2023
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

822 SE 9TH ST
DEERFIELD BEACH, FL 33441

Current Mailing Address:

1230 S. MILITARY TRAIL, #2023
DEERFIELD BEACH, FL 33442

New Mailing Address:

822 SE 9TH ST
DEERFIELD BEACH, FL 33441

FEI Number: 20-0521285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REZENDE, MARCOS A
822 SE 9TH ST., PALM PLAZA
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

REZENDE, MARCOS A
822 SE 9TH ST - PALM PLAZA
DEERFIELD BEACH, FL 33441 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: MARCOS A REZENDE

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: OLIVEIRA, LUCIANA C
Address: 1230 S. MILITARY TRAIL, #2023
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: OLIVEIRA, LUCIANA C
Address: 822 SE 9TH ST
City-St-Zip: DEERFIELD BEACH, FL 33441

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: LUCIANA C OLIVEIRA

PDS

04/22/2005

Electronic Signature of Signing Officer or Director

Date