

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006192

Entity Name: LIANA'S PUBLICATION, INC.

FILED
Aug 30, 2007
Secretary of State

Current Principal Place of Business:

641 CYPRESS LAKE BLVD
APT 18-E
POMPANO BEACH, FL 33064 US

Current Mailing Address:

641 CYPRESS LAKE BLVD
APT 18-E
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

4513 NW 20 STREET
APT 486
COCONUT CREEK, FL 33066 US

New Mailing Address:

4513 NW 20 STREET
APT 486
COCONUT CREEK, FL 33066 US

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
441 W HILLSBORO BLVD
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

08/30/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: OLIVEIRA, LUCIANA C
Address: 641 CYPRESS LAKE BLVD
City-St-Zip: POMPAN0 BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: OLIVEIRA, LUCIANA C
Address: 4513 NW 20 STREET APT 486
City-St-Zip: COCONUT CREEK, FL 33441 US

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: LUCIANA C OLIVEIRA

PDS

08/30/2007

Electronic Signature of Signing Officer or Director

Date