

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094287

FILED
Feb 03, 2012
Secretary of State

Entity Name: LIU PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

102 W. WHITING STREET
SUITE 501
TAMPA, FL 33602

New Principal Place of Business:

4907 BAYSHORE BOULEVARD
SUITE 104
TAMPA, FL 33611

Current Mailing Address:

102 W. WHITING STREET
SUITE 501
TAMPA, FL 33602

New Mailing Address:

4907 BAYSHORE BOULEVARD
SUITE 104
TAMPA, FL 33611

FEI Number: 55-0877547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, JESSICA G P,S
102 W. WHITING STREET
SUITE 501
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

LIU, JESSICA G P,S
4907 BAYSHORE BOULEVARD
SUITE 104
TAMPA, FL 33611 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:

02/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S,
Name: LIU, JESSICA G
Address: 4907 BAYSHORE BOULEVARD #104
City-St-Zip: TAMPA, FL 33611

I hereby 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 all other like empowered.

SIGNATURE: JESSICA G. LIU

PRES

02/03/2012

Electronic Signature of Signing Officer or Director

Date