

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141694

Entity Name: LIQUID TUBE, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

5757 COLLINS AVENUE
SUITE # 1502
MIAMI, FL 33140 US

New Principal Place of Business:

713 71ST STREET
MIAMI BEACH, FL 33141 US

Current Mailing Address:

5757 COLLINS AVENUE
SUITE # 1502
MIAMI, FL 33140 US

New Mailing Address:

713 71ST STREET
MIAMI BEACH, FL 33141 US

FEI Number: 20-1744343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OROEPEZA, EDUARDO I
5757 COLLINS AVENUE
SUITE # 1502
MIAMI, FL 33140 US

Name and Address of New Registered Agent:

OROEPEZA, EDUARDO I
713 71ST STREET
MIAMI BEACH, FL 33141 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: EDUARDO

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: OROPEZA, EDUARDO I
Address: 5757 COLLINS AVENUE
City-St-Zip: MIAMI, FL 33140 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: OROPEZA, EDUARDO I
Address: 713 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141 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: EDUARDO OROPEZA

DIR.

04/25/2008

Electronic Signature of Signing Officer or Director

Date