

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162070

Entity Name: LIASON INTERNATIONAL, CORP

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

119 MENORES AVE
#5
CORAL GABLES, FL 33134

Current Mailing Address:

119 MENORES AVE
#5
CORAL GABLES, FL 33134

New Principal Place of Business:

670 NW 85 PLACE
205
MIAMI, FL 33126

New Mailing Address:

670 NW 85 PLACE
205
MIAMI, FL 33126

FEI Number: 20-1954599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTOYA, MARIA E
119 MENORES AVE
#5
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MONTOYA, MARIA E
670 NW 85 PLACE
205
MIAMI, FL 33126 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:

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTOYA, MARIA E
Address: 119 MENORES AVE #5
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: LOAIZA, JOSE G
Address: 119 MENORES AVE #5
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTOYA, MARIA E
Address: 670 NW 85 PLACE # 205
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Change () Addition
Name: LOAIZA, JOSE G
Address: 670 NW 85 PLACE # 205
City-St-Zip: MIAMI, FL 33126

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: MARIA E. MONTOYA

P

04/21/2005

Electronic Signature of Signing Officer or Director

Date