

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091723

Entity Name: LIQUID DOTS, INC.

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

7359 NW 34TH STREET
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

7349 NW 34 STREET
MIAMI, FL 33122 US

New Mailing Address:

7359 NW 34 STREET
MIAMI, FL 33122 US

FEI Number: 20-3060680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRUTOS, ANDRES
7349 NW 34 STREET
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

FRUTOS, ANDRES F
8133 NW 200 STREET
MIAMI, FL 33015 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: ANDRES F FRUTOS

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRUTOS, ANDRES
Address: 8133 NW 200 ST
City-St-Zip: MIAMI, FL 33015 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRUTOS, ANDRES F
Address: 8133 NW 200 ST
City-St-Zip: MIAMI, FL 33015 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: ANDRES F. FRUTOS

D

04/18/2009

Electronic Signature of Signing Officer or Director

Date