

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138244

FILED
Mar 25, 2009
Secretary of State

Entity Name: LIU SERVICES & REPAIR, INC.

Current Principal Place of Business:

3705 SW 89TH CT
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

3705 SW 89TH CT
MIAMI, FL 33165

New Mailing Address:

FEI Number: 20-3609277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

MOYA-MANGANALLY, YAMIL VP
3705 SW 89 CT
MIAMI, FLORIDA, FL 33165 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: YAMIL MOYA-MANGANALLY

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOYA, RENE L
Address: 3705 SW 89TH CT
City-St-Zip: MIAMI, FL 33165

Title: VP () Delete
Name: MOYA-MANGANALLY, YAMIL
Address: 3705 SW 89TH CT
City-St-Zip: MIAMI, FL 33165

Title: TS () Delete
Name: MOYA, ANA G
Address: 3705 SW 89TH CT
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YAMIL MOYA-MANGANALLY

VP

03/25/2009

Electronic Signature of Signing Officer or Director

Date