

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138244

FILED
Feb 17, 2011
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:

805 NW 9TH CT
HOMESTEAD, FL 33030

Current Mailing Address:

3705 SW 89TH CT
MIAMI, FL 33165 MD

New Mailing Address:

805 NW 9TH CT
HOMESTEAD, FL 33030

FEI Number: 20-3609277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MOYA-MANGANALLY, YAMIL VP
805 NW 9TH CT
HOMESTEAD, FL 33030 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOYA, RENE L
Address: 805 NW 9TH CT
City-St-Zip: HOMESTEAD, FL 33030

Title: VP
Name: MOYA-MANGANALLY, YAMIL
Address: 805 NW 9TH CT
City-St-Zip: HOMESTEAD, FL 33030 MD

Title: TS
Name: MOYA, ANA G
Address: 805 NW 9TH CT
City-St-Zip: HOMESTEAD, FL 33030 MD

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: RENE L MOYA

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date