

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138244

FILED
Feb 12, 2012
Secretary of State

Entity Name: LIU SERVICES & REPAIR, INC.

Current Principal Place of Business:

805 NW 9TH CT
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

805 NW 9TH CT
HOMESTEAD, FL 33030

New Mailing Address:

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
805 NW 9TH CT
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

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: _____

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: YAMIL MOYA-MANGANALLY

VP

02/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date