

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000053414

Entity Name: LIANWILL'S SERVICES CORP.

FILED  
Feb 19, 2009  
Secretary of State

## Current Principal Place of Business:

515 SW 97 CT  
MIAMI, FL 33174

## New Principal Place of Business:

3635 SW 91 AVE  
MIAMI, FL 33165

## Current Mailing Address:

515 SW 97 CT  
MIAMI, FL 33174

## New Mailing Address:

3635 SW 91 AVE  
MIAMI, FL 33165

FEI Number: 20-4707933

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FIDALGO, GUILLERMO  
515 SW 97 CT  
MIAMI, FL 33174 US

## Name and Address of New Registered Agent:

FIDALGO, GUILLERMO  
3635 SW 91 AVE  
MIAMI, 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: GUILLERMO FIDALGO

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: SD ( ) Delete  
Name: FIDALGO, GUILLERMO  
Address: 515 SW 97 CT  
City-St-Zip: MIAMI, FL 33174

Title: PD ( ) Delete  
Name: JIMENEZ, WILLIAMS F  
Address: 515 SW 97 CT  
City-St-Zip: MIAMI, FL 33174

Title: VD ( ) Delete  
Name: RIVERO, LIANNYS F  
Address: 515 SW 97 CT  
City-St-Zip: MIAMI, FL 33174

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change ( ) Addition  
Name: FIDALGO, GUILLERMO  
Address: 3635 SW 91 AVE  
City-St-Zip: MIAMI, FL 33165

Title: PD (X) Change ( ) Addition  
Name: JIMENEZ, WILLIAMS F  
Address: 3635 SW 91 AVE  
City-St-Zip: MIAMI, FL 33165

Title: VD (X) Change ( ) Addition  
Name: RIVERO, LIANNYS F  
Address: 3635 SW 91 AVE  
City-St-Zip: MIAMI, FL 33165

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: GUILLERMO FIDALGO

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02/19/2009

Electronic Signature of Signing Officer or Director

Date