

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000053414

Entity Name: LIANWILL'S SERVICES CORP.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

3635 SW 91 AVE
MIAMI, FL 33165

New Principal Place of Business:

9455 WEST FLAGLER ST APT 606
MIAMI, FL 33174

Current Mailing Address:

3635 SW 91 AVE
MIAMI, FL 33165

New Mailing Address:

9455 WEST FLAGLER ST APT 606
MIAMI, FL 33174

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
3635 SW 91 AVE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

FIDALGO, GUILLERMO
9455 WEST FLAGLER ST APT 606
MIAMI, FL 33174 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

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: FIDALGO, GUILLERMO
Address: 9455 WEST FLAGLER ST APT 606
City-St-Zip: MIAMI, FL 33174

Title: PD
Name: FIDALGO, WILLIAMS F
Address: 9455 WEST FLAGLER ST APT 606
City-St-Zip: MIAMI, FL 33174

Title: VD
Name: RIVERO, LIANNYS F
Address: 9455 WEST FLAGLER ST APT 606
City-St-Zip: MIAMI, FL 33174

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: GUILLERMO FIDALGO

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03/11/2011

Electronic Signature of Signing Officer or Director

Date