

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000156829

Entity Name: MARY J. LIU, INC.

FILED
Jun 12, 2008
Secretary of State

Current Principal Place of Business:

906 S CENTRAL AVE.
FLAGLER BEACH, FL 32164

New Principal Place of Business:

906 S CENTRAL AVE.
FLAGLER BEACH, FL 32136

Current Mailing Address:

906 S CENTRAL AVE.
FLAGLER BEACH, FL 32164

New Mailing Address:

906 S CENTRAL AVE.
FLAGLER BEACH, FL 32136

FEI Number: 20-8272121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOWELL, SIDNEY M ESQ.
2 PORCELLI PLACE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

NOWELL, SIDNEY M ESQ.
906 S CENTRAL AVE
FLAGLER BEACH, FL 32136 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: _____

Electronic Signature of Registered Agent

06/12/2008

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LIU, JIE HONG
Address: 906 S CENTRAL AVE.
City-St-Zip: FLAGLER BEACH, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LIU, JIE HONG
Address: 906 S CENTRAL AVE.
City-St-Zip: FLAGLER BEACH, FL 32136

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: JIE HONG LIU

Electronic Signature of Signing Officer or Director

PD

06/12/2008

Date