

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040873

FILED
Feb 09, 2012
Secretary of State

Entity Name: LIAPELA, CORP

Current Principal Place of Business:

358 SAN LORENZO AVE
3227
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

848 BRICKELL KEY DR
3602
MIAMI, FL 33131

New Mailing Address:

247 SW 8TH ST
197
MIAMI, FL 33130

FEI Number: 20-8755752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, MARIA A
848 BRICKELL KEY DR
3602
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JAMES, MARIA A
247 SW 8TH ST
197
MIAMI, FL 33130 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:

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JAMES, MARIA A
Address: 247 SW 8TH ST# 197
City-St-Zip: MIAMI, FL 33130

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: MARIA A JAMES

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date