

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052074

FILED
Feb 22, 2010
Secretary of State

Entity Name: LL VITOR LIANTAUD CORPORATION

Current Principal Place of Business:

669 LINCOLN LANE NORTH
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

941 4TH STREET
MIAMI BEACH, FL 33139 US

Current Mailing Address:

669 LINCOLN LANE NORTH
MIAMI BEACH, FL 33139 US

New Mailing Address:

941 4TH STREET
MIAMI BEACH, FL 33139 US

FEI Number: 20-8950103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIANTAUD, MARIA
669 LINCOLN LANE NORTH
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LIANTAUD, MARIA
941 4TH STREET
MIAMI BEACH, FL 33139 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:

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LIANTAUD, MARIA
Address: 941 4TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: FONSECA, MICHAEL
Address: 941 4TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: FONSECA, JESSICA
Address: 941 4TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

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 LIANTAUD

PRES

02/22/2010

Electronic Signature of Signing Officer or Director

Date