

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075893

Entity Name: LIATH INC.

FILED  
Mar 17, 2011  
Secretary of State

**Current Principal Place of Business:**

2050 NW 54TH ST.  
MIAMI, FL 33142

**New Principal Place of Business:**

**Current Mailing Address:**

2050 NW 54TH ST.  
MIAMI, FL 33142

**New Mailing Address:**

FEI Number: 83-0495219

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

RUSSELL, PATRICK ESQ.  
28 W. FLAGLER ST., SUITE 201  
MIAMI, FL 33130 US

**Name and Address of New Registered Agent:**

JADALLAH, MOHAMMAD  
2050 N W 54TH STREET  
MIAMI, FL 33142 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: MOHAMMAD JADALLAH

03/17/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PTS  
Name: JADALLAH, MOHAMMAD  
Address: 2050 NW 54TH ST.  
City-St-Zip: MIAMI, FL 33142

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: MOHAMMAD JADALLAH

PSTD

03/17/2011

Electronic Signature of Signing Officer or Director

Date