

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075893

FILED
Feb 16, 2012
Secretary of State

Entity Name: LIATH INC.

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

_____ 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

PTS

02/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date