

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000093476

**FILED**  
**Feb 07, 2011**  
**Secretary of State**

**Entity Name:** LIQUID IRON INCORPORATED

**Current Principal Place of Business:**

30 HILTON HAVEN DRIVE  
4  
KEY WEST, FL 33040 US

**New Principal Place of Business:**

1391 SAWGRASS CORPORATE PARKWAY  
SUNRISE, FL 33323 US

**Current Mailing Address:**

30 HILTON HAVEN DRIVE  
4  
KEY WEST, FL 33040 US

**New Mailing Address:**

1391 SAWGRASS CORPORATE PARKWAY  
SUNRISE, FL 33323 US

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

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

THE SMITH LAW FIRM  
333 FLEMING STREET  
KEY WEST, FL 33040 US

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

CRUZ, CHRISTIAN  
1391 SAWGRASS CORPORATE PKWY  
SUNRISE, FL 33323 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: CHRISTIAN CRUZ

02/07/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CRUZ, CHRISTIAN J  
Address: 15631 SW 16 COURT  
City-St-Zip: PEMBROKE PINES, FL 33027

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: CHRISTIAN CRUZ

P

02/07/2011

Electronic Signature of Signing Officer or Director

Date