

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093476

FILED
Apr 11, 2012
Secretary of State

Entity Name: LIQUID IRON INCORPORATED

Current Principal Place of Business:

1391 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323 US

New Principal Place of Business:

4800 WEST COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33319 US

Current Mailing Address:

1391 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323 US

New Mailing Address:

4800 WEST COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33319 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CRUZ, CHRISTIAN
4800 WEST COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33319 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

04/11/2012

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

04/11/2012

Electronic Signature of Signing Officer or Director

Date