2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115445

Entity Name: LIQUID INVESTMENT CORP

FILED Feb 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3448 RED ROAD

MIRAMAR, FL 33025 US

Current Mailing Address: New Mailing Address:

2651 SW 195 TERRACE 3448 RED ROAD

MIRAMAR, FL 33029 US MIRAMAR, FL 33025 US

FEI Number: 26-1263180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BARRERA, MICHAEL A
2651 SW 195 TERRACE
MIRAMAR, FL 33029 US

BARRERA, MICHAEL A
3448 RED ROAD
MIRAMAR, FL 33025 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: 02/13/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: BARRERA, MICHAEL A Address: 3448 RED ROAD City-St-Zip: MIRAMAR, FL 33025

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: MICHAEL BARRERA P 02/13/2010