

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024429

FILED
Mar 11, 2011
Secretary of State

Entity Name: LIQUID SILVER PRODUCTIONS DANCE ENTERTAINMENT CORP.

Current Principal Place of Business:

12039 SW 132 CT
MIAMI, FL 33186

New Principal Place of Business:

12039 SW 132 CT
7, 8, 9 AND 10
MIAMI, FL 33186

Current Mailing Address:

13864 SW 156 STREET
MIAMI, FL 33177

New Mailing Address:

12039 SW 132 CT
7, 8, 9 AND 10
MIAMI, FL 33186

FEI Number: 26-2128832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALOMINO, PERCY
13864 SW 156 STREET
MIAMI, FL 33177 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: P
Name: PALOMINO, PERCY
Address: 13864 SW 156 STREET
City-St-Zip: MIAMI, FL 33177

Title: MGR
Name: PALOMINO, LUIS E
Address: 4 WARWICK LANE
City-St-Zip: LINCOLN SHIRE, IL 60069

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: PERCY PALOMINO

P

03/11/2011

Electronic Signature of Signing Officer or Director

Date