

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031207

FILED
Apr 24, 2010
Secretary of State

Entity Name: LIAU KANG CORPORATION

Current Principal Place of Business:

9130 SW 77 AVE
D2
MIAMI, FL 33156

New Principal Place of Business:

445 SW 11 ST
101
MIAMI, FL 33130

Current Mailing Address:

9130 SW 77 AVE
D2
MIAMI, FL 33156

New Mailing Address:

445 SW 11 ST
101
MIAMI, FL 33130

FEI Number: 26-2266433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIAU KANG, JUAN P
9130 SW 77 AVE
D2
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

LIAU KANG, JUAN P
445 SW 11 ST
101
MIAMI, FL 33130 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: JUAN PABLO LIAU KANG

04/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LIAU KANG, JUAN P
Address: 445 SW 11 ST # 101
City-St-Zip: MIAMI, FL 33130

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: JUAN PABLO LIAU KANG

P

04/24/2010

Electronic Signature of Signing Officer or Director

Date