2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031207

Entity Name: LIAU KANG CORPORATION

FILED Apr 23, 2011 Secretary of State

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

445 SW 11 ST 13517 SW 112 PL 101 MIAMI, FL 33176 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

445 SW 11 ST 13517 SW 112 PL 101 MIAMI, FL 33176 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: Name and Address of New Registered Agent:

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

LIAU KANG, JUAN P
13517 SW 112 PL
MIAMI, FL 33176 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: 04/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LIAU KANG, JUAN P Address: 13517 SW 112 PL City-St-Zip: MIAMI, FL 33176

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 04/23/2011