

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031207

Entity Name: LIAU KANG CORPORATION

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

13517 SW 112 PL
MIAMI, FL 33176

New Principal Place of Business:

9130 SW 77 AVE
D-1
MIAMI, FL 33156

Current Mailing Address:

13517 SW 112 PL
MIAMI, FL 33176

New Mailing Address:

9130 SW 77 AVE
D-1
MIAMI, FL 33156

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
13517 SW 112 PL
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

LIAU KANG, JUAN P
9130 SW 77 AVE
D-1
MIAMI, FL 33156 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

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIAU KANG, JUAN P
Address: 9130 SW 77 AVE, APT # D-1
City-St-Zip: MIAMI, FL 33156

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

02/09/2012

Electronic Signature of Signing Officer or Director

Date