

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083578

FILED
Apr 20, 2011
Secretary of State

Entity Name: LIQUID INVESTMENT GROUP INC.

Current Principal Place of Business:

12940 SOUTHWEST 128TH STREET
SUITE 204
MIAMI, FL 33186

New Principal Place of Business:

12485 SW 137TH AVE
SUITE 205
MIAMI, FL 33186

Current Mailing Address:

12940 SOUTHWEST 128TH STREET
SUITE 204
MIAMI, FL 33186

New Mailing Address:

12485 SW 137TH AVE
SUITE 205
MIAMI, FL 33186

FEI Number: 38-3789973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERIC J BRAUNSTEIN PA
2 SOUTH UNIVERSITY DRIVE
SUITE 222
PLANTATION, FL 33324 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: PSTD
Name: ESCUDERO, FRANCO
Address: 12485 SW 137TH AVE SUITE 205
City-St-Zip: MIAMI, FL 33186

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: FRANCO ESCUDERO

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date