

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016680

Entity Name: LIAMARC APPAREL CO.

FILED
Jan 29, 2012
Secretary of State

Current Principal Place of Business:

5400 NW 39TH AVE.
UNIT M114
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

5400 NW 39TH AVE.
UNIT M114
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 27-1268687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YANG, YUMEI
5400 NW 39TH AVE, UNIT M114
GAINESVILLE, FL 32606 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: D
Name: YANG, YUMEI
Address: 5400 NW 39TH AVE, UNIT M114
City-St-Zip: GAINESVILLE, FL 32606

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: YUMEI YANG

D

01/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date