

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026920

FILED
Aug 28, 2010
Secretary of State

Entity Name: JULIANA LIU, P.A.

Current Principal Place of Business:

335 S BISCAYNE BLVD #UPH09
MIAMI, FL 33131

New Principal Place of Business:

275 NORTH COCONUT LANE
MIAMI BEACH, FL 33139

Current Mailing Address:

335 S BISCAYNE BLVD #UPH09
MIAMI, FL 33131

New Mailing Address:

275 NORTH COCONUT LANE
MIAMI BEACH, FL 33139

FEI Number: 26-4545976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, JULIANA
335 S BISCAYNE BLVD #UPH09
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LIU, JULIANA
275 NORTH COCONUT LANE
MIAMI BEACH, FL 33139 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: JULIANA LIU

08/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LIU, JULIANA
Address: 275 NORTH COCONUT LANE
City-St-Zip: MIAMI BEACH, FL 33139

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: JULIANA LIU

PD

08/28/2010

Electronic Signature of Signing Officer or Director

Date