

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026267

FILED
Apr 01, 2011
Secretary of State

Entity Name: LIEV WARD REAL ESTATE, INC.

Current Principal Place of Business:

1030 S. FEDERAL HIGHWAY
SUITE 122
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

PO BOX 272764
BOCA RATON, FL 33427

New Mailing Address:

FEI Number: 90-0545499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DACEUS, MICHAELLE
1030 S. FEDERAL HIGHWAY
SUITE 122
DELRAY BEACH, FL 33483 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: CEO
Name: DACEUS, MICHAELLE
Address: 1030 S. FEDERAL HIGHWAY, SUITE 122
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP
Name: HYACINTHE, ERNST
Address: 1030 S. FEDERAL HIGHWAY, SUITE 122
City-St-Zip: DELRAY BEACH, FL 33483

Title: ATTY
Name: GUILLAUME, BYRNES
Address: 2101 VISTA PARKWAY, SUITE 288
City-St-Zip: WEST PALM BEACH, FL 33411

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: MICHAELLE DACEUS

CEO

04/01/2011

Electronic Signature of Signing Officer or Director

Date