

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026267

FILED
Apr 25, 2012
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:

110 SE 4TH AVENUE
102
DELRAY BEACH, FL 33483

Current Mailing Address:

PO BOX 272764
BOCA RATON, FL 33427

New Mailing Address:

110 SE 4TH AVENUE
102
DELRAY BEACH, FL 33483

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:

RICHARD P. GREENE BUSINESS & LEGAL SUPPORT
2400 E. COMMERCIAL BLVD.
201
FT. LAUDERDALE, FL 33308 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: RICHARD P. GREENE

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DACEUS, MICHAELLE
Address: 110 SE 4TH AVENUE #102
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP
Name: HYACINTHE, ERNST
Address: 110 SE 4TH AVENUE #102
City-St-Zip: DELRAY BEACH, FL 33483

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

04/25/2012

Electronic Signature of Signing Officer or Director

Date