

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035727

FILED
Mar 15, 2012
Secretary of State

Entity Name: LIQUID ROCK DESIGN CORP.

Current Principal Place of Business:

4700 CHEYENNE POINT TR.
KISSIMMEE, FL 34746 US

New Principal Place of Business:

2581 E. VINA DEL MAR BLVD
ST. PETE BEACH, FL 33706 US

Current Mailing Address:

4700 CHEYENNE POINT TR.
KISSIMMEE, FL 34746 US

New Mailing Address:

2581 E. VINA DEL MAR BLVD
ST. PETE BEACH, FL 33706 US

FEI Number: 27-2429851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARIENE, VIOLETA
4700 CHEYENNE POINT TR.
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

STARIENE, VIOLETA
2581 E. VINA DEL MAR BLVD
ST. PETE BEACH, FL 33706 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:

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: STARIENE, VIOLETA
Address: 2581 E. VINA DEL MAR BLVD
City-St-Zip: ST. PETE BEACH, FL 33706 US

Title: D
Name: STARIENE, VIOLETA
Address: 2581 E. VINA DEL MAR BLVD
City-St-Zip: ST. PETE BEACH, FL 33706 US

Title: D
Name: JAKSTAS, DARIUS
Address: 2462 AQUATIC DRIVE
City-St-Zip: ORLANDO, FL 32804 US

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: DARIUS JAKSTAS

D

03/15/2012

Electronic Signature of Signing Officer or Director

Date