

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046557

FILED
Feb 03, 2011
Secretary of State

Entity Name: LIQUID UPC CORP.

Current Principal Place of Business:

1845 NW 99TH AVE.
PLANTATION, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

1845 NW 99TH AVE.
PLANTATION, FL 33322 US

New Mailing Address:

FEI Number: 27-2778434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGVIN, JACK
6597 JOG PALM DRIVE
BOYTON BEACH, FL 33437 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: P, S
Name: LOGVIN, SCOTT
Address: 1845 NW 99TH AVE.
City-St-Zip: PLANTATION, FL 33322 US

Title: T
Name: LOGVIN, SCOTT
Address: 1845 NW 99TH AVE.
City-St-Zip: PLANTATION, FL 33322 US

Title: D
Name: LOGVIN, JACK
Address: 6597 JOG PALM DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437 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: JACK LOGVIN

D

02/03/2011

Electronic Signature of Signing Officer or Director

Date