

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014879

Entity Name: LIANJU CORPORATION

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

5015 N. W. 178 TERRACE
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

5015 N. W. 178TH TERRACE
MIAMI, FL 33055

New Mailing Address:

7280 NW 174TH TERR
101
HIALEAH, FL 33015

FEI Number: 27-5042737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORRERO, LILIANA
5015 N. W. 178 TERRACE
MIAMI, FL 33055 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
Name: BORRERO, LILIANA
Address: 5015 N. W. 178 TERRACE
City-St-Zip: MIAMI, FL 33055

Title: VP
Name: BORRERO, ERIKA A
Address: 5015 N. W. 178 TERRACE
City-St-Zip: MIAMI, FL 33055

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: LILIANA BORRERO

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date