2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 10, 2012
Secretary of State

DOCUMENT# P11000029662

Entity Name: OFFSHORE LIQUIDATORS CORP

Current Principal Place of Business:

7900 HARBOUR ISLAND DR.SUIT 507
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7900 HARBOUR ISLAND DR.SUIT 507
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 45-1039152 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LENTINI, GABRIEL C
11330 PINE VALLEY DR.
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

LENTINI, GABRIEL C
7900 HARBOUR ISLAND DR 507
MIAMI BEACH, FL 33141 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: GABRIEL LENTINI 02/10/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GABRIEL, LENTINI C
Address: 7900 HARBOUR ISLAND DR 507
City-St-Zip: MIAMI BEACH, FL 33141

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: GABRIEL LENTINI PRES 02/10/2012
Electronic Signature of Signing Officer or Director Date