

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042884

FILED  
Jul 21, 2012  
Secretary of State

**Entity Name:** CASA DE REPRESENTACION LIU C.A., INC.

**Current Principal Place of Business:**

2950 GLADES CIRCLE  
UNIT #17  
WESTON, FL 33327

**New Principal Place of Business:**

**Current Mailing Address:**

2950 GLADES CIRCLE  
UNIT #17  
WESTON, FL 33327

**New Mailing Address:**

**FEI Number:** 45-2048827

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

IGLESIAS, ADOLFO E  
12060 SW 129TH COURT  
SUITE #104  
MIAMI, FL 33186 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: PD  
Name: LIU, FENPING  
Address: 2950 GLADES CIRCLE #17  
City-St-Zip: WESTON, FL 33327

Title: SD  
Name: MARTINEZ, JUAN C  
Address: CALLE 3 ENTRE 15 Y 16 CASA NUMERO 15- 133  
City-St-Zip: ESTADO TACHIRA VENEZUELA,

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: LIU FENPING

PD

07/21/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date