

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045848

FILED
Feb 14, 2012
Secretary of State

Entity Name: TOBACCO HOUSE OF LIU INC.

Current Principal Place of Business:

821 GREYSTONE LN
SARASOTA, FL 34232

New Principal Place of Business:

2945 E GULF TO LAKE HWY
INVERNESS, FL 34453 US

Current Mailing Address:

821 GREYSTONE LN
SARASOTA, FL 34232

New Mailing Address:

2945 E GULF TO LAKE HWY
INVERNESS, FL 34453 US

FEI Number: 45-2268464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAN, PU
4019 WINDTREE DR
TAMPA, FL 33624 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: LIU, WEN KUI
Address: 821 GREYSTONE LN
City-St-Zip: SARASOTA, FL 34232

Title: VP
Name: LIU, HUI LING
Address: 2607 S FLORIDA AVE
City-St-Zip: LAKELAND, FL 33803

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: WEN KUI LIU

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date