

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088820

FILED
Mar 22, 2012
Secretary of State

Entity Name: LIAISON FINANCIAL SOLUTIONS, INC.

Current Principal Place of Business:

19880 SW 134TH AVE
MIAMI, FL 33177

New Principal Place of Business:

4000 PONCE DE LEON # 470
CORAL GABLES, FL 33146

Current Mailing Address:

19880 SW 134TH AVE
MIAMI, FL 33177

New Mailing Address:

FEI Number: 80-0656673 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MOTT, JOSEPH G
1859 BANKS RD
MARGATE, FL 33063 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: D
Name: PABON, LUIS F
Address: 19880 SW 134TH AVE
City-St-Zip: MIAMI, FL 33177

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: FERNANDO PABON

D

03/22/2012

Electronic Signature of Signing Officer or Director

Date