2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000085657

Entity Name: LIQUEZ CORPORATION

FILED Jan 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3472 NW FEDERAL HWY JENSEN BEACH, FL 34957

Current Mailing Address: New Mailing Address:

US

3472 NW FEDERAL HWY JENSEN BEACH, FL 34957 US

FEI Number: 65-0629003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BENDECK, OSCAR VASQUEZ, JUAN 5839 WHIRLAWAY RD 6 BLENHEIM CT

PALM BEACH GARDENS, FL 33418 US PALM BEACH GARDENS, FL 33418 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: JUAN VASQUEZ 01/14/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name:BENDECK, OSCARName:LIQUEZ, INGRIDAddress:5839 WHIRLAWAY RDAddress:6 BLENHEIM CT

City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP () Delete Title: () Change () Addition

 Name:
 VASQUEZ, JUAN
 Name:

 Address:
 6 BLENHEIM CT
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 LIQUEZ, INGRID
 Name:

 Address:
 6 BLENHEIM CT
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUAN VASQUEZ VP 01/14/2009