

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000009316

Entity Name: LIANA CORPORATION

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

1004 PENNSYLVANIA AVE
APT 20
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

1004 PENNSYLVANIA AVE
APT 20
MIAMI, FL 33139

New Mailing Address:

FEI Number: 65-0646214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAJARDO, SANTIAGO
1004 PENNSYLVANIA AVE
APT 20
MIAMI, FL 33139 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: PSTD
Name: FAJARDO, SANTIAGO
Address: 1004 PENNSYLVANIA AVE #20
City-St-Zip: MIAMI BEACH, FL 33139

Title: SEC
Name: FAJARDO, ENRIQUE
Address: 649 W OAKLAND PARK BLVD APT 217-A
City-St-Zip: FT LAUDERDALE, FL 33311 US

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: SANTIAGO FAJARDO

PSTD

03/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date