

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091844

Entity Name: LOUIS LIU, INC.

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

3556 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

21439 BINGHAM AVE
PORT CHARLOTTE, FL 33954

New Mailing Address:

FEI Number: 65-0881694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, LOUIS
102 FREE COURT SE
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

LIU, LOUIS
21439 BINGHAM AVE
PORT CHARLOTTE, FL 33954 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: _____

Electronic Signature of Registered Agent

03/13/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIU, LOUIS
Address: 21439 BINGHAM AVE
City-St-Zip: PORT CHARLOTTE, FL 33954

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: LOUIS LIU

P

03/13/2012

Electronic Signature of Signing Officer or Director

Date