

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075893

Entity Name: LIATH INC.

Current Principal Place of Business:

2050 NW 54TH ST.
MIAMI, FL 33142

Current Mailing Address:

2050 NW 54TH ST.
MIAMI, FL 33142

FEI Number: 83-0495219

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JADALLAH, MOHAMMAD
2050 N W 54TH STREET
MIAMI, FL 33142 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

_____ Date

Officer/Director Detail :

Title PTS
Name JADALLAH, MOHAMMAD
Address 2050 NW 54TH ST.
City-State-Zip: MIAMI FL 33142

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: MOHAMMAD JADALLAH

PRESIDENT

01/16/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date