

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091844

Entity Name: LOUIS LIU, INC.

Current Principal Place of Business:

3556 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

Current Mailing Address:

21439 BINGHAM AVE
PORT CHARLOTTE, FL 33954

FEI Number: 65-0881694

Certificate of Status Desired: No

Name and Address of Current 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

Date

Officer/Director Detail :

Title P
Name LIU, LOUIS
Address 21439 BINGHAM AVE
City-State-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

PRESIDENT

03/12/2013

Electronic Signature of Signing Officer/Director Detail

Date