

2017 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F09000000094

Entity Name: LIQUID CAPITAL EXCHANGE, INC.

Current Principal Place of Business:

5525 N MACARTHUR BLVD.
SUITE 625
IRVING, TX 75038-2672

FILED
Oct 31, 2017
Secretary of State
CC2003368309

Current Mailing Address:

5734 YONGE STREET
400
TORONTO, ONTARIO M2M4E7 CA

FEI Number: 98-0446851

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: BARNETT GORDON

10/31/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PC
Name BIRNBAUM, BRIAN
Address 5734 YONGE STREET, SUITE 400
City-State-Zip: TORONTO ON M2M 4-E7

Title VD
Name ROTER, SOL
Address 5734 YONGE STREET, SUITE 400
City-State-Zip: TORONTO ON M2M 4-E7

Title STVC
Name GORDON, BARNETT
Address 5734 YONGE STREET, SUITE 400
City-State-Zip: TORONTO ON M2M 4-E7

Title VP
Name MORALES, JOSIE
Address 5525 N MACARTHUR BLVD.
SUITE 625
City-State-Zip: IRVING TX 75038-2672

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: BARNETT GORDON

DIRECTOR

10/31/2017

Electronic Signature of Signing Officer/Director Detail

Date