

2014 FOREIGN PROFIT CORPORATION 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

Current Mailing Address:

5734 YONGE STREET
400
TORONTO, ONTARIO M2M4E7 CA

FEI Number: 98-0446851

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: _____

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

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

CFO

01/14/2014

Electronic Signature of Signing Officer/Director Detail

Date