

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006374

**FILED**  
**Jan 16, 2012**  
**Secretary of State**

**Entity Name:** LIBERTY BELL EXCHANGE INCORPORATED

**Current Principal Place of Business:**

1939 NORTH MAIN STREET  
BELL, FL 32619 US

**New Principal Place of Business:**

**Current Mailing Address:**

15181 N.W. 33RD PLACE  
MIAMI, FL 33054 US

**New Mailing Address:**

**FEI Number:** 20-8277746      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PINNA, WILLIAM R  
15181 N.W. 33RD PLACE  
MIAMI, FL 33054 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** PINNA, WILLIAM R  
**Address:** 15181 N.W. 33RD PLACE  
**City-St-Zip:** MIAMI, FL 33054 US

**Title:** VP  
**Name:** PINNA, JOANN  
**Address:** 15181 N.W. 33RD PLACE  
**City-St-Zip:** MIAMI, FL 33054

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: JOANN PINNA

VPRE

01/16/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date