

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079101

Entity Name: LIBERTY OIL OF USA INC

FILED
Mar 20, 2011
Secretary of State

Current Principal Place of Business:

12602 49TH ST N
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

12602 49TH ST N
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 26-0519634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRIGAN, THOMAS
3910 NORTHDAL BLVD SUITE 100
SUITE 100
TAMPA, FL 33624 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: PRES
Name: SALIM, RUBINA PRES
Address: 1011 NASH LEE DRIVE
City-St-Zip: LILBURN, GA 30047

Title: VP
Name: ISANI, IMTYAZ
Address: 544 GROVE CREEK CT SW
City-St-Zip: LILBURN, GA 30047

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: IMTYAZ ISANI

VP

03/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date