

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 23, 2011  
Secretary of State**

DOCUMENT# P07000079101

Entity Name: LIBERTY OIL OF USA INC

**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, MOHAMMAD 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

VPRE

05/23/2011

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

\_\_\_\_\_  
Date