

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133376

FILED
Jul 17, 2008
Secretary of State

Entity Name: LIBERTY INVESTMENT HOLDINGS INC

Current Principal Place of Business:

3201 NE 183 STREET
2306
AVENTURA, FL 33160 US

New Principal Place of Business:

1965 SE 21 AVE
FT. LAUDERDALE, FL 33316 US

Current Mailing Address:

3201 NE 183 STREET
2306
AVENTURA, FL 33160 US

New Mailing Address:

1965 SE 21 AVE
FT. LAUDERDALE, FL 33316 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENOURE, GORDON
3201 NE 183 STREET
2306
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

JENOURE, GORDON
1965 SE 21 AVE
FT. LAUDERDALE, FL 33316 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:

07/17/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, T () Delete
Name: JENOURE, GORDON G
Address: 3201 NE 183 STREET #2306
City-St-Zip: AVENTURA, FL 33160 US

Title: VP, S () Delete
Name: JENOURE, BARRINGTON
Address: 3201 NE 183 STREET #2306
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GORDON G. JENOURE

P, T

07/17/2008

Electronic Signature of Signing Officer or Director

Date