

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063793

Entity Name: LIBERTATIS FMA INC.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

789 CRANDON BLVD., #901
KEY BISCAYNE, FL 33149

New Principal Place of Business:

170 HAMPTON LN
KEY BISCAYNE, FL 33149

Current Mailing Address:

789 CRANDON BLVD., #901
KEY BISCAYNE, FL 33149

New Mailing Address:

170 HAMPTON LN
KEY BISCAYNE, FL 33149

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JARRIN, ANTHONY THOMAS
Address: 789 CRANDON BLVD., #901
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: ACQUAVIVA, JORGE FABRIZIO
Address: 789 CRANDON BLVD., #901
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JARRIN, ANTHONY THOMAS
Address: 170 HAMPTON LN
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D (X) Change () Addition
Name: ACQUAVIVA, JORGE FABRIZIO
Address: 170 HAMPTON LN
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JORGE ACQUAVIVA

D

04/14/2005

Electronic Signature of Signing Officer or Director

Date