2022 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000006410

Entity Name: MT. LIBERTY CORP.

Current Principal Place of Business:

201 S BISCAYNE BOULEVARD SUITE 800 MIAMI, FL 33131

Current Mailing Address:

201 S BISCAYNE BOULEVARD SUITE 800 MIAMI, FL 33131 US

FEI Number: 65-1126379 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW CENTER OF FLORIDA, INC. 201 S BISCAYNE BOULEVARD SUITE 800 MIAMI, FL 33131 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: JAMES M. MEYER 05/25/2022

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT, SECRETARY, DIRECTOR Title DIRECTOR

Name MEYER, JAMES M. Name FONG G., NANCY M.

201 S BISCAYNE BOULEVARD C/O 201 S BISCAYNE BOULEVARD Address Address

SUITE 800 SUITE 800

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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: JAMES M. MEYER

DIRECTOR, PRESIDENT AND SECRETARY

05/25/2022

FILED May 25, 2022

Secretary of State

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