2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109545

Entity Name: LIBERA INVESTMENT INC.

Current Principal Place of Business:

5601 COLLINS AVE.

1712

MIAMI BEACH, FL 33140

Current Mailing Address:

5601 COLLINS AVE.

1712

MIAMI BEACH, FL 33140 US

FEI Number: 20-1406341 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DALLA-LIBERA, DAVID MARINO SR. 5601 COLLINS AVE 1712

MIAMI BEACH, FL 33140 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: DAVID M DALLA-LIBERA 06/17/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VI

NameDALLA LIBERA, DAVID MNameSCHULZ, MONICA MAddress5601 COLLINS AVE. # 1712Address5601 COLLINS AVE. # 1712City-State-Zip:MIAMI BEACH FL 33140City-State-Zip:MIAMI BEACH FL 33140

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.

FILED Jun 17, 2020

Secretary of State

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