2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0700006374

Entity Name: LIBERTY BELL EXCHANGE INCORPORATED

Current Principal Place of Business:

1939 NORTH MAIN STREET BELL. FL 32619

Current Mailing Address:

15181 N.W. 33RD PLACE MIAMI, FL 33054 US

FEI Number: 20-8277746 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PINNA, WILLIAM R 15181 N.W. 33RD PLACE MIAMI, FL 33054 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:

Electronic Signature of Registered Agent

Date

FILED Jan 08, 2014

Secretary of State

CC2803770811

Officer/Director Detail:

Title P Title VPRE

Name PINNA, WILLIAM R Name PINNA, JOANN

Address 15181 N.W. 33RD PLACE Address 15181 N.W. 33RD PLACE

City-State-Zip: MIAMI FL 33054 City-State-Zip: MIAMI FL 33054

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: JOANN PINNA

VICE PRESIDENT

01/08/2014