2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000074072

Entity Name: LIBER AMERICA INC.

Current Principal Place of Business:

Current Principal Place of Business

1221 BRICKELL AVENUE SUITE 1160 MIAMI, FL 33131

Current Mailing Address:

1221 BRICKELL AVENUE SUITE 1160 MIAMI, FL 33131 US

FEI Number: 37-1911081 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FUNARO & CO., P.C. 1221 BRICKELL AVENUE SUITE 1160 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: FILIPPO OLIVA 02/26/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

 Title
 DIRECTOR, PRESIDENT, TREASURER
 Title
 SECRETARY

 Name
 SCARTEZZINI, MARCO
 Name
 OLIVA, FILIPPO

Address 1221 BRICKELL AVENUE Address 1221 BRICKELL AVENUE

SUITE 1160 SUITE 1160

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

Title VP

Name EQUIZI, LUISA F

Address 1221 BRICKELL AVENUE

SUITE 1160

City-State-Zip: MIAMI FL 33131

SIGNATURE: FILIPPO OLIVA

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 Feb 26, 2021

Secretary of State

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