

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001705

Entity Name: LIBERTO, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

361 MIRACLE MILE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

18100 VON KARMAN AVENUE, SUITE 800
IRVINE, CA 92612

New Mailing Address:

FEI Number: 90-0630517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAAFAR, ALI HUSSEIN
22390 N.W. 7TH STREET, E206
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

JAAFAR, ALI HUSSEIN
2390 N.W. 7TH STREET, #206
MIAMI, FL 33125 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

04/23/2012

Date

OFFICERS AND DIRECTORS:

Title: PCD
Name: YAAFAR, ZIAD AHMAD
Address: 18100 VON KARMAN AVENUE, SUITE 800
City-St-Zip: IRVINE, CA 92612

Title: SVCD
Name: YAAFAR, BILAL AHMAD
Address: 18100 VON KARMAN AVENUE, SUITE 800
City-St-Zip: IRVINE, CA 92612

Title: T
Name: YAAFAR, RANA RIAD
Address: 18100 VON KARMAN AVENUE, SUITE 800
City-St-Zip: IRVINE, CA 92612

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: ZIAD AHMAD YAAFAR

PCD

04/23/2012

Electronic Signature of Signing Officer or Director

Date