

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H25206

Entity Name: LIEBER & ARMSTRONG, INC.

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

4100 NE 2ND AVE
307
MIAMI, FL 33137

Current Mailing Address:

4100 NE 2ND AVE
307
MIAMI, FL 33137

New Principal Place of Business:

3081 SALZEDO ST
306
CORAL GABLES, FL 33134

New Mailing Address:

3081 SALZEDO ST
306
CORAL GABLES, FL 33134

FEI Number: 12-7324268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMSTRONG, BERYL
4100 NE 2ND AVE
STE. 307
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

THOMSON, JACK
3081 SALZEDO ST
STE. 306
CORAL GABLES, FL 33134 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: JACK THOMSON

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARMSTRONG, BERYL
Address: 1869 SW 12TH ST
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARMSTRONG, BERYL
Address: 8530 VALEMONT DR
City-St-Zip: ATLANTA, GA 30350

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BERYL ARMSTRONG

PRES

03/16/2009

Electronic Signature of Signing Officer or Director

Date