2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# H25206

FILED Feb 16, 2011 Secretary of State

Date

Entity Name: LIEBER & ARMSTRONG, INC.

Current Principal Place of Business:		New Principal Place of Business:	
3081 SALZEDO ST 306			
CORAL GABLES, FL 33134			
Current Mailing Address:		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:		Name and Address of New Registered Agent:	
THOMSON, JACK 3081 SALZEDO ST STE. 306 CORAL GABLES, FL 33	3134 US		
The above named entity	submits this statement for the r	ournose of changing its registered	office or registered agent or both

OFFICERS AND DIRECTORS:

Title: PD

SIGNATURE:

in the State of Florida.

Name: ARMSTRONG, BERYL Address: 8530 VALEMONT DR City-St-Zip: ATLANTA, GA 30350

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: BERYL ARMSTRONG PRES 02/16/2011