FILED 2008 FOR PROFIT CORPORATION Apr 28, 2008 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # K63268 1. Entity Name LA LIBERTAD PASO FINO, INC. Principal Place of Business Mailing Address 4875 NO FEDERAL HWY 4875 NO FEDERAL HWY 7 FLOOR 7 FLOOR FT LAUDERDALE, FL 33308 FT LAUDERDALE, FL 33308 HS 04172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0099520 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSENBERG, ARTHUR R DO NOT WRITE 4875 NO FEDERAL HWY 7 FLOOR IN THIS SPACE FT LAUDERDALE, FL 33308 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE U00000928040 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 05/21/08-80013-008 150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. **PSTD** TITLE NAME BRODY, JANETH R STREET ADDRESS 4875 NO FEDERAL HWY, 7 FLOOR

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my 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 tustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a pagess, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CHY-ST-ZIP

NAME
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TITLE
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CITY-ST-ZIP
TITLE

FT LAUDERDALE, FL

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/08 (954) 62