

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002789

FILED  
Apr 26, 2012  
Secretary of State

Entity Name: LIBERENLOS YA, INC.

## Current Principal Place of Business:

10580 NW 27TH ST  
101  
DORAL, FL 33172

## New Principal Place of Business:

175 FOUNTAINBLEAU BLVD,  
SUITE 1-R5  
MIAMI, FL 33172 US

## Current Mailing Address:

10580 NW 27TH ST  
101  
DORAL, FL 33172

## New Mailing Address:

175 FOUNTAINBLEAU BLVD,  
SUITE 1-R5  
MIAMI, FL 33172 US

FEI Number: 26-2307526

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GERARDO E. TOLEDO  
10580 NW 27TH ST  
101  
DORAL, FL 33172 US

## Name and Address of New Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC  
2525 PONCE DE LEON BLVD.  
SUITE 1225  
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: PATRICIA M. HERNANDEZ

04/26/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: LOPEZ, YURI M  
Address: 175 FOUNTAINBLEAU BLVD., SUITE 1-R5  
City-St-Zip: MIAMI, FL 33172 US

Title: VP  
Name: TOLEDO, GERARDO E  
Address: 175 FOUNTAINBLEAU BLVD., SUITE 1-R5  
City-St-Zip: MIAMI, FL 33172 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: YURI M. LOPEZ

MGR

04/26/2012

Electronic Signature of Signing Officer or Director

Date