

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012651

FILED
Feb 22, 2011
Secretary of State

Entity Name: LIBERTY ELECTRONICS, INC.

Current Principal Place of Business:

5901 TURIN
CORAL GABLES, FL 33146

New Principal Place of Business:

5901 TURIN
CORAL GABLES, FL 33146 US

Current Mailing Address:

5901 TURIN
CORAL GABLES, FL 33146

New Mailing Address:

5901 TURIN
CORAL GABLES, FL 33146 US

FEI Number: 65-0978748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANSENSEN, ISIDORO F
5901 TURIN
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JANSENSEN, ISIDORO F
Address: 5901 TURIN
City-St-Zip: CORAL GABLES, FL 33146 US

Title: D
Name: CANOP, ALICIA L
Address: 5901 TURIN
City-St-Zip: CORAL GABLES, FL 33146 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ISIDORO JANSENSEN

DIR

02/22/2011

Electronic Signature of Signing Officer or Director

Date