## **2008 FOR PROFIT CORPORATION**

## FILED Apr 07, 2008 08:00 All Secretary of State **ANNUAL REPORT DOCUMENT # P02000049999** LIBERTY ALLIANCE MORTGAGE, INC. Mailing Address Principal Place of Business 2510 NW 97TH AVENUE 2510 NW 97TH AVENUE SUITE 130 SUITE 130 DORAL, FL 33172 DORAL, FL 33172 03242008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0684329 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GONZALEZ, JULIO C DO NOT WRITE 1508 SW 143 PLACE IN THIS SPACE MIAMI, FL 33184 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. DATE Signature, typed or printed name of registered agent and trile it applicable. (NOTE: Registered Agent signature required when reinstating) <del>- U00000885572</del> 04/18/08-80019-015 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees . After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME GONZALEZ, JULIO C 1508 S.W. 143 PLACE STREET ADDRESS MIAMI, FL 33184 CITY-ST-ZIP TITLE LAROZ, CARLOS A NAME 5775 S.W. 26 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS

OF SIGNING OFFICER OR DIRECTOR