

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049999

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: LIBERTY ALLIANCE MORTGAGE, INC.

## Current Principal Place of Business:

2510 NW 97TH AVENUE  
SUITE 130  
DORAL, FL 33172

## New Principal Place of Business:

2510 NW 97 AV  
SUITE 130  
DORAL, FL 33172

## Current Mailing Address:

2510 NW 97TH AVENUE  
SUITE 130  
DORAL, FL 33172

## New Mailing Address:

FEI Number: 01-0684329      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONZALEZ, JULIO C  
1508 SW 143 PLACE  
MIAMI, FL 33184      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GONZALEZ, JULIO C  
Address: 1508 S.W. 143 PLACE  
City-St-Zip: MIAMI, FL 33184

Title: V ( ) Delete  
Name: LAROZ, CARLOS A  
Address: 5775 S.W. 26 STREET  
City-St-Zip: MIAMI, FL 33155

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JULIO GONZALEZ

PRES

04/24/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date