

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049999

FILED
Jan 06, 2010
Secretary of State

Entity Name: LIBERTY ALLIANCE MORTGAGE, INC.

Current Principal Place of Business:

2510 NW 97 AV
SUITE 130
DORAL, FL 33172

New Principal Place of Business:

2510 NW 97 AV #130
SUITE 130
DORAL, FL 33172

Current Mailing Address:

2510 NW 97TH AVENUE
SUITE 130
DORAL, FL 33172

New Mailing Address:

1508 SW 143 PL
MIAMI, FL 33184

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

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

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: JULIO C GONZALEZ

PRES

01/06/2010

Electronic Signature of Signing Officer or Director

Date