

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130462

FILED
Apr 28, 2008
Secretary of State

Entity Name: LIBERTY PETROLEUM OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1260 NW 74 ST.
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

1260 NW 74 ST.
MIAMI, FL 33147

New Mailing Address:

FEI Number: 03-0499740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, RUBEN
8370 W FLAGLER ST
#120
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

GONZALEZ, RUBEN
1260 NW 74 ST
MIAMI, FL 33147 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: RUBEN GONZALEZ

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GONZALEZ, RUBEN
Address: 10701 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33161

Title: VSD () Delete
Name: AYALA, MARTHA I
Address: 325 SOUTH BISCAYNE BLVD. #2923
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSD (X) Change () Addition
Name: AYALA, MARTHA I
Address: 1260 NW 74 ST
City-St-Zip: MIAMI, FL 33147

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: MARTHA AYALA

VP

04/28/2008

Electronic Signature of Signing Officer or Director

Date