

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130462

FILED
Jan 24, 2012
Secretary of State

Entity Name: LIBERTY PETROLEUM OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2401 N.W. 30TH AVE.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2401 N.W. 30TH AVE.
MIAMI, FL 33142

New Mailing Address:

FEI Number: 03-0499740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, RUBEN
2401 NW 30TH AVE
MIAMI, FL 33142 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: PTD
Name: GONZALEZ, RUBEN
Address: 2401 NW 30TH AVE
City-St-Zip: MIAMI, FL 33142

Title: VSD
Name: AYALA, MARTHA I
Address: 2401 NW 30TH AVE
City-St-Zip: MIAMI, FL 33142

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: RUBEN GONZALEZ

PTD

01/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date