

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052098

FILED
Apr 12, 2008
Secretary of State

Entity Name: LIBERATED PROFESSIONAL OFFICES, INC.

Current Principal Place of Business:

1010 ALI BABA AVENUE
OPA-LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

17031 NW 12TH AVE
MIAMI, FL 33169

New Mailing Address:

FEI Number: 65-1190152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATEEN, MALIK
17031 NW 12TH AVE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

MATEEN, FERN K
17031 NW 12TH AVE
MIAMI, FL 33169 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: FERN K. MATEEN

04/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OFFI () Delete
Name: MATEEN, FERN K DIR
Address: 17301 NW 12TH AVE
City-St-Zip: MIAMI, FL 33169

Title: OFFI () Delete
Name: LAUGHLIN, AFRICA
Address: 2355 W. 6TH LANE
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: MATEEN, FERN K
Address: 17301 NW 12TH AVE
City-St-Zip: MIAMI, FL 33169

Title: OFFI (X) Change () Addition
Name: LAUGHLIN, AFRICA
Address: 610 W 23RD STREET
City-St-Zip: HIALEAH, FL 33010

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: FERN K. MATEEN

DIR

04/12/2008

Electronic Signature of Signing Officer or Director

Date