2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052098

Entity Name: LIBERATED PROFESSIONAL OFFICES, INC.

FILED Mar 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1010 ALI BABA AVENUE OPA-LOCKA, FL 33054

Current Mailing Address: New Mailing Address:

17031 NW 12TH AVE MIAMI, FL 33169

FEI Number: 65-1190152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR

 Name:
 MATEEN, FERN K

 Address:
 17301 NW 12TH AVE

 City-St-Zip:
 MIAMI, FL 33169

Title: OFFI

Name: LAUGHLIN, AFRICA Address: 610 W 23RD STREET City-St-Zip: HIALEAH, FL 33010

Title: OFFI

 Name:
 WALKER, CLIFFORD

 Address:
 17031 NW 12TH AVE

 City-St-Zip:
 MIAMI GARDENS, FL 33169

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: FERN K. MATEEN DIR 03/23/2010