

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052098

FILED
Apr 04, 2011
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, FERN K
17031 NW 12TH AVE
MIAMI, FL 33169 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: 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

04/04/2011

Electronic Signature of Signing Officer or Director

Date