

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000069830

FILED
Sep 15, 2010
Secretary of State

Entity Name: MIAMI LIBERTY, INC.

Current Principal Place of Business:

546 S.E. NOME DR.
PORT ST LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

546 S.E. NOME DR.
PORT ST LUCIE, FL 34984

New Mailing Address:

546 S.E. NOME DR.
PORT ST LUCIE, FL 34984

FEI Number: 65-0379260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARMER, RONALD PSTD
546 S.E. NOME DR.
PORT ST LUCIE, FL 34984 US

Name and Address of New Registered Agent:

PARMER, SONJA R PSTD
546 S.E. NOME DR.
PORT ST LUCIE, FL 34984 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: SONJA ROSA PARMER

09/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SONJA, PARMER R
Address: 546 S.E. NOME DR.
City-St-Zip: PORT ST. LUCIE, FL 34984

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: SONJA ROSA PARMER

PSTD

09/15/2010

Electronic Signature of Signing Officer or Director

Date