2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069830

Entity Name: MIAMI LIBERTY, INC.

FILED Jan 09, 2011 Secretary of State

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

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

PARMER, SONJA R PSTD

546 S.E. NOME DR.

PORT ST LUCIE, FL 34984 US

PARMER, RONALD P

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: RONALD PARMER 01/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 RONALD, PARMER

 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: RONALD PARMER P 01/09/2011