

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093038

Entity Name: LIBERTY GLOBAL TRADING, INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

7575 KINGSPONTE PARKWAY
UNIT 22
ORLANDO, FL 32819

Current Mailing Address:

7575 KINGSPONTE PARKWAY
UNIT 22
ORLANDO, FL 32819

New Principal Place of Business:

7575 KINGSPONTE PARKWAY
UNIT 22
ORLANDO, FL 32819 US

New Mailing Address:

7575 KINGSPONTE PARKWAY
UNIT 22
ORLANDO, FL 32819 US

FEI Number: 81-0629707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONG, DAVID
1221 E. ROBINSON STREET
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KU, DON
Address: 7575 KINGSPONTE PARKWAY #22
City-St-Zip: ORLANDO, FL 32819

Title: VSD () Delete
Name: FANG, KUEL LAN
Address: 7575 KINGSPONTE PARKWAY #22
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KU, DON
Address: 7575 KINGSPONTE PARKWAY #22
City-St-Zip: ORLANDO, FL 32819 US

Title: VSD (X) Change () Addition
Name: FANG, KUEL LAN
Address: 7575 KINGSPONTE PARKWAY #22
City-St-Zip: ORLANDO, FL 32819 US

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: DON KU

PD

01/27/2009

Electronic Signature of Signing Officer or Director

Date