2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000106536 02-18-2008 90018 023 ***158.75 LIBERTY U.S.A. IMMIGRATION SERVICE INC. Principal Place of Business Mailing Address 2000 N DIXIE HWY 1740 - 12 COURT NORTH LAKE WORTH, FL 33460-2014 SUITE 2 LAKE WORTH, FL 33460-6559 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2000 N Dixie Huy. Suite, Apt, #, etc. Suite, Apt. #, etc. 02102008 CR2E034 (12/06) Suite 2 City & State Lake Worth, City & State 4. FEI Number Applied For 56-2446869 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33460-6244 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MOLINA, ORLANDO J Street Address (P.O. Box Number is Not Acceptable) 1740 - 12 COURT NORTH LAKE WORTH, FL 33460 City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ШЕ ☐ Delete ☐ Channe ☐ Addition MOLINA, ORLANDO J NAME NAME STREET ADDRESS STREET ADDRESS 1740 - 12 COURT NORTH LAKE WORTH, FL 33460 CITY-ST-ZIP CETY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MOLINA, HAYDEE 1740 - 12 COURT NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33460 CITY-ST-ZIP TITLE ☐ Delete THIE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE Change Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

TITLE

NAME

TITLE

NAME

☐ Delete

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STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

CITY-ST-7IP

SIGNATURE:

NAME

TITLE

NAME

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TWEED OF PRINTED MANE OF SIGNING OFFICER OR DIRECTOR

02/09/2008

(561) 585-2905

☐ Change

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■ Addition

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Daytime Phone #

FILED Feb 18, 2008 8:00 am