

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106536

FILED
Mar 24, 2011
Secretary of State

Entity Name: LIBERTY U.S.A. IMMIGRATION SERVICE INC.

Current Principal Place of Business:

2000 N DIXIE HWY
SUITE 2
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

1740 - 12 COURT NORTH
LAKE WORTH, FL 33460 US

New Mailing Address:

1740 12TH COURT NORTH
LAKE WORTH, FL 33460 US

FEI Number: 56-2446869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOLINA, ORLANDO J
1740 - 12 COURT NORTH
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

MOLINA, ORLANDO J
1116 NORTH D STREET
LAKE WORTH, FL 33460 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: ORLANDO J. MOLINA

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOLINA, ORLANDO J
Address: 1116 NORTH D STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: V
Name: MOLINA, HAYDEE
Address: 1116 NORTH D STREET
City-St-Zip: LAKE WORTH, FL 33460

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: ORLANDO J. MOLINA

P

03/24/2011

Electronic Signature of Signing Officer or Director

Date