

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118584

FILED
Apr 28, 2008
Secretary of State

Entity Name: LIBERTY PETROLEUM REAL ESTATE HOLDING INC.

Current Principal Place of Business:

8370 W FLAGLER
STE. 120
MIAMI, FL 33144

New Principal Place of Business:

1260 N.W 74 ST.
MIAMI, FL 33147

Current Mailing Address:

8370 W FLAGLER
STE. 120
MIAMI, FL 33144

New Mailing Address:

FEI Number: 27-0072361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYALA, MARTHA I
8370 W. FLAGLER ST SUITE 120
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

AYALA, MARTHA I
1260 N.W 74 ST
MIAMI, FL 33147 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: MARTHA AYALA

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AYALA, MARTHA I
Address: 8370 W. FLAGLER ST SUITE 120
City-St-Zip: MIAMI, FL 33144

Title: V () Delete
Name: GONZALEZ, RUBEN
Address: 8370 W. FLAGLER ST SUITE 120
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AYALA, MARTHA I
Address: 1260 N.W 74 ST
City-St-Zip: MIAMI, FL 33147

Title: V (X) Change () Addition
Name: GONZALEZ, RUBEN
Address: 1260 N.W 74 ST
City-St-Zip: MIAMI, FL 33147

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: MARTHA AYALA

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date