

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118584

FILED  
Apr 23, 2009  
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:**

**Current Mailing Address:**

1260 N.W 74 ST.  
MIAMI, FL 33147

**New Mailing Address:**

2401 NW 30 AV  
MIAMI, FL 33142

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  
1260 N.W 74 ST  
MIAMI, FL 33147 US

**Name and Address of New Registered Agent:**

AYALA, MARTHA I  
2401 NW 30 AV  
MIAMI, FL 33142 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:

Electronic Signature of Registered Agent

04/23/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: AYALA, MARTHA I  
Address: 2401 NW 30 AV  
City-St-Zip: MIAMI, FL 33142

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 I AYALA

Electronic Signature of Signing Officer or Director

P

04/23/2009

Date