

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118584

FILED
Apr 04, 2011
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:

2401 NW 30 AV
MIAMI, FL 33142

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
2401 NW 30 AV
MIAMI, FL 33142 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

OFFICERS AND DIRECTORS:

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

Title: V
Name: GONZALEZ, RUBEN
Address: 2401 NW 30TH AVE
City-St-Zip: MIAMI, FL 33142

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: RUBEN GONZALEZ

V

04/04/2011

Electronic Signature of Signing Officer or Director

Date