

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005247

Entity Name: WARREN LIEBERMAN, P.A.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

13637 DEERING BAY DR
231
CORAL GABLES, FL 33158

New Principal Place of Business:

Current Mailing Address:

13637 DEERING BAY DR
231
CORAL GABLES, FL 33158

New Mailing Address:

FEI Number: 45-0534662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBERMAN, WARREN
13637 DEERING BAY DR
231
CORAL GABLES, FL 33158 US

Name and Address of New Registered Agent:

LIEBERMAN, WARREN J
13637 DEERING BAY DR
231
CORAL GABLES, FL 33158 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: WARREN LIEBERMAN

Electronic Signature of Registered Agent

04/07/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LIEBERMAN, WARREN
Address: 13637 DEERING BAY DR #231
City-St-Zip: CORAL GABLES, FL 33158

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: WARREN LIEBERMAN

Electronic Signature of Signing Officer or Director

PRES

04/07/2011

Date