

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043984

FILED
Sep 05, 2005
Secretary of State

Entity Name: LIBERTAD 77 CORPORATION

Current Principal Place of Business:

20030 NE 21 AVE
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

20030 NE 21 AVE
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

15221 SW 80 ST
401
MIAMI, FL 33193

FEI Number: 20-0853297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMOSO, GABRIELA
20030 NE 21 AVE
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

HERMOSO, GABRIELA
15221 SW 80 ST
401
MIAMI, FL 33193 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: GABRIELA HERMOSO

09/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERMOSO, GABRIELA
Address: 20030 NE 21 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: V () Delete
Name: PALMERO, FRANCISCO
Address: 20030 NE 21 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERMOSO, GABRIELA
Address: 15221 SW 80 ST # 401
City-St-Zip: MIAMI, FL 33193

Title: V (X) Change () Addition
Name: PALMERO, FRANCISCO
Address: 15221 SW 80 ST # 401
City-St-Zip: MIAMI, FL 33193

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GABRIELA HERMOSO

P

09/05/2005

Electronic Signature of Signing Officer or Director

Date