

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072228

Entity Name: THE LIBA GROUP, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

638 LINDELL BLVD
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

7120 NW 66TH TERRACE
PARKLAND, FL 33067 US

Current Mailing Address:

638 LINDELL BLVD
DELRAY BEACH, FL 33444 US

New Mailing Address:

7120 NW 66TH TERRACE
PARKLAND, FL 33067 US

FEI Number: 32-0116340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFNER, KARA L
638 LINDELL BLVD
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

HOFFNER, KARA L
7120 NW 66TH TERRACE
PARKLAND, FL 33067 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: KARA LIBA HOFFNER

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOFFNER, KARA L
Address: 7120 NW 66TH TERRACE
City-St-Zip: PARKLAND, FL 33067 US

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: KARA LIBA HOFFNER

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date