

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068588

Entity Name: HPH LIBERTY CORP.

FILED
Apr 09, 2010
Secretary of State

Current Principal Place of Business:

2250 ARTHUR STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

2227 ARTHUR STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

2250 ARTHUR STREET
HOLLYWOOD, FL 33020

New Mailing Address:

2227 ARTHUR STREET
HOLLYWOOD, FL 33020

FEI Number: 16-1724065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OCANDO-REDONDO, ANGIE M
2250 ARTHUR STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

CARMONA, LEONARDO J
2227 ARTHUR STREET
HOLLYWOOD, FL 33020 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: LEONARDO CARMONA

04/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSDT
Name: CARMONA, LEONARDO J
Address: 2227 ARTHUR STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: VPRD
Name: CARRERO, IVONNE
Address: 2227 ARTHUR STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: LEONARDO CARMONA

PSDT

04/09/2010

Electronic Signature of Signing Officer or Director

Date