2008 FOR PROFIT CORPORATION

Sep 05, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P05000093039** 09-05-2008 90003 042 ***150.00 1. Entity Name NORTH MIAMI LIBERTY CORP. Principal Place of Business Mailing Address 40112324 14800 N. MIAMI AVE. 14800 N. MIAMI AVE. MIAMI, FL 33168 MIAMI, FL 33168 07212008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3078676 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SWEIDAN, JOHNNY B DO NOT WRITE 14800 N. MIAMI AVE. MIAMI, FL 33168 IN THIS SPACE 8. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE ol registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE SWEIDAN, JOHNNY B NAME STREET ADDRESS 14800 N. MIAMI AVE. CITY-ST-ZIP MIAMI, FL 33168 √s TITLE CASTELLANOS, YUSSAR Y NAME > Corrected 14800 N. MIAMI AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33168 SPELLING TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED