

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098240

Entity Name: LIBERTY STATION, INC.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

12305 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156

New Principal Place of Business:

2200 SOUTH DIXIE HIGHWAY
SUITE 601
MIAMI, FL 33133

Current Mailing Address:

12305 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156

New Mailing Address:

2200 SOUTH DIXIE HIGHWAY
SUITE 601
MIAMI, FL 33133

FEI Number: 20-4791284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORMAN, LENARD H
9100 SOUTH DADELAND BLVD
ONE DATRAN CENTER SUITE#1010
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

FONTECILLA, DANIELA
2200 SOUTH DIXIE HIGHWAY
SUITE 601
MIAMI, FL 33133 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: DANIELA FONTECILLA

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: FONTECILLA, CARLOS
Address: 2200 S DIXIE HIGHWAY # 601
City-St-Zip: MIAMI, FL 33133

Title: DVP
Name: FONTECILLA, CLAUDIA
Address: 2200 S DIXIE HIGHWAY # 601
City-St-Zip: MIAMI, FL 33133

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: CARLOS FONTECILLA

DP

04/27/2010

Electronic Signature of Signing Officer or Director

Date