

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098240

Entity Name: LIBERTY STATION, INC.

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

2200 SOUTH DIXIE HIGHWAY
SUITE 601
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2200 SOUTH DIXIE HIGHWAY
SUITE 601
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-4791284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

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

02/28/2012

Electronic Signature of Signing Officer or Director

Date