

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027187

FILED
Feb 21, 2011
Secretary of State

Entity Name: LIBERTY INVESTMENT & CONSULTING INC.

Current Principal Place of Business:

16691 NW 75TH AVE
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

16691 NW 75TH AVE
MIAMI, FL 33015

New Mailing Address:

FEI Number: 11-3771268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ALAIN
16691 NW 75TH AVE
MIAMI, FL 33015 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: P
Name: DIAZ, ALAIN
Address: 16691 NW 75TH AVE
City-St-Zip: MIAMI, FL 33015 US

Title: VP-S
Name: DIAZ, ECENIA A
Address: 16691 NW 75TH AVE
City-St-Zip: MIAMI, F 33015 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: ALAIN DIAZ

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date