

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052621

FILED
Jan 08, 2012
Secretary of State

Entity Name: LIBERTY KIDS, INC.

Current Principal Place of Business:

14951 ROYAL OAKS LANE
305
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

14951 ROYAL OAKS LANE
305
MIAMI, FL 33161

New Mailing Address:

FEI Number: 20-5019202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, TAMIKA
14951 ROYAL OAKS LANE
305
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

JONES, TAMIKA
14951 ROYAL OAKS LANE
305
MIAMI, FL 33181 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:

Electronic Signature of Registered Agent

01/08/2012

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: JONES, TAMIKA E DIRECTO
Address: 14951 ROYAL OAKS LANE, #305
City-St-Zip: MIAMI, FL 33181

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: TAMIKA E. JONES

CEO

01/08/2012

Electronic Signature of Signing Officer or Director

Date