2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 05, 2008 8:00 am Secretary of State 02-15-2008 90016 015 ***150.00 DOCUMENT # P07000079101 03-05-2008 90032 048 ***150.00 LIBERTY OIL OF USA INC 40038877 Principal Place of Business Mailing Address 14101 LINCOLNSHIRE CT 14101 LINCOLNSHIRE CT TAMPA, FL 33626 US TAMPA, FL 33626 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 12602 49th St. N. 12602 49th St. N. Suite, Apt. #, etc. Suite, Apt. #, etc 02282008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Clearwater, FL 26-0519634 Not Applicable Clearwater, Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired 33762 USA Fee Required USA 33762 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Abul Bhuiyan KHOJA, ANWAR A Street Address (P.O. Box Number is Not Acceptable) 12602 49th St. N. 14101 LINCOLNSHIRE CT TAMPA, FL 33626 Çity Clearwater 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. I am familiar with, and accept SIGNATURE t and atte if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1,1 10. President/Treasurer Addition TITLE ☐ Chance THILE Delete Abul Bhuivan ATTA, SULWAN R NAME NAME STREET ADDRESS STREET ADDRESS 3012 MERILL AVE 12602 49th St. N. CITY-ST-ZIP CITY-ST-ZIP CLEARWATER, FL 33759 Clearwater, FL 33762 Delete TITLE [] Change Addition V.P./Secretary TITLE KHOJA, ANWAR A MARKE Mahmud H. Chowdhury 14101 LINCOLNSHIRE CT STREET ADDRESS STREET ADDRESS 12602 49th St. N. CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33626 Clearwater, FL 33762 ☐ Addition TRES TITLE ☐ Change TITLE 🔀 Delete SOLANKI, DIGANT N/.ME 14101 LINCOLNSHIRE CT STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST- ZIP TAMPA, FL 33626 ☐ Change Addition Defete TITLE THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

NIW Prusident

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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