2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000079101

Entity Name: LIBERTY OIL OF USA INC

Current Principal Place of Business:

12602 49TH ST N
CLEARWATER, FL 33762   US

New Principal Place of Business:

Current Mailing Address:

12602 49TH ST N
CLEARWATER, FL 33762   US

New Mailing Address:

FEI Number: 26-0519634   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

BHUIYAN, ABUL
12602 49TH ST N
CLEARWATER, FL 33762   US

Name and Address of New Registered Agent:

MOHAMMAD, SALIM PRES
12602 49TH ST N
CLEARWATER, FL 33762   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: SALIM MOHAMMAD   08/07/2009

_____   _____
Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: PT   ( ) Delete
Name: BHUIYAN, ABUL
Address: 12602 49TH ST N
City-St-Zip: CLEARWATER, FL 33762

Title: VPS   (X) Delete
Name: CHOWDHURY, MAHMUD H
Address: 12602 49TH ST N
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSV   (X) Change ( ) Addition
Name: MOHAMMAD, SALIM PRES
Address: 12602 49TH ST N
City-St-Zip: CLEARWATER, FL 33762

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SALIM MOHAMMAD   PRES   08/07/2009

_____   _____
Electronic Signature of Signing Officer or Director   Date