

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000108867

FILED
Oct 27, 2008
Secretary of State

Entity Name: LIBERTY CARGO IMPORT & EXPORT CORP.

Current Principal Place of Business:

3555 N W 77 AVE.
SUITE 100
DORAL, FL 33122

New Principal Place of Business:

7011 TYLER ST
HOLLYWOOD, FL 33024

Current Mailing Address:

3555 N W 77 AVE.
SUITE 100
DORAL, FL 33122

New Mailing Address:

7011 TYLER ST
HOLLYWOOD, FL 33024

FEI Number: 26-1178803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOBON, JADER
7011 TYLER ST.
HOLLYWOOD, FL 33024 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: JADER TOBON

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TOBON, JADER
Address: 7011 TYLER ST.
City-St-Zip: HOLLYWOOD, FL 33024

Title: VD () Delete
Name: TOBON, OLGA L
Address: 7011 TYLER ST.
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JADER TOBON

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10/27/2008

Electronic Signature of Signing Officer or Director

Date