

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2011
Secretary of State

Entity Name: LIBERTY MONITORING BROKERS, INC

Current Principal Place of Business:

800 NE 195TH ST., APT. 212
N. MIAMI BCH, FL 33179

New Principal Place of Business:

Current Mailing Address:

800 NE 195TH ST., APT. 212
N. MIAMI BCH, FL 33179

New Mailing Address:

FEI Number: 22-3974869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MARIA RANIERI
800 NE 195TH STREET
212
NORTH MIAMI BEACH, FL 33179 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: MARIA RANIERI

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RANIERI, THOMAS C
Address: 800 NE 195TH ST., APT. 212
City-St-Zip: N. MIAMI BCH, FL 33179

Title: VP
Name: RANIERI, MARIA A
Address: 800 NE 195TH ST., APT. 212
City-St-Zip: N. MIAMI BCH, FL 33179

Title: D
Name: RENTAS, WILLIAM
Address: 800 NE 195TH ST., APT. 212
City-St-Zip: N. MIAMI BCH, FL 33179

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: MARIA RANIERI

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date