

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027980

FILED
Mar 15, 2011
Secretary of State

Entity Name: PHILIPPE LIEBERMAN, P.A.

Current Principal Place of Business:

201 SOUTH BISCAYNE BOULEVARD
SUITE 1700
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

201 SOUTH BISCAYNE BOULEVARD
SUITE 1700
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 26-4561053 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LIEBERMAN, PHILIPPE
201 SOUTH BISCAYNE BOULEVARD
SUITE 1700
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: LIEBERMAN, PHILIPPE
Address: 201 SOUTH BISCAYNE BLVD., SUITE 1700
City-St-Zip: MIAMI, FL 33131 US

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: PHILIPPE LIEBERMAN

PSD

03/15/2011

Electronic Signature of Signing Officer or Director

Date