

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061482

FILED
Apr 05, 2012
Secretary of State

Entity Name: LIBERO CONSULTING GROUP, INC.

Current Principal Place of Business:

2341 HARDING STREET
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

2347 HARDING STREET
HOLLYWOOD, FL 33020 US

Current Mailing Address:

2341 HARDING STREET
HOLLYWOOD, FL 33020 US

New Mailing Address:

2347 HARDING STREET
HOLLYWOOD, FL 33020 US

FEI Number: 27-0581170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIBERO, ALLAN
2341 HARDING STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

LIBERO, ALLAN
2347 HARDING STREET
HOLLYWOOD, FL 33020 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: ALLAN LIBERO

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIBERO, ALLAN
Address: 2347 HARDING STREET
City-St-Zip: HOLLYWOOD, FL 33020 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: ALLAN LIBERO

PRES

04/05/2012

Electronic Signature of Signing Officer or Director

Date