

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102595

FILED
May 01, 2012
Secretary of State

Entity Name: LIBERTY INTERNATIONAL FINANCIAL SERVICES, INC.

Current Principal Place of Business:

6301 N.W. 5TH WAY, STE 5000
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6301 N.W. 5TH WAY, STE 5000
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 27-1557756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: DVPS
Name: SCHULER, JEFFREY
Address: 4091 ARTESA DRIVE
City-St-Zip: BOYTON BEACH, FL 33436

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: JEFFREY SCHULER

DVPS

05/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date