2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009581

Entity Name: LAURA LIEBERMAN CONSULTING, INC.

FILED Feb 11, 2011 Secretary of State

cipal Place of Business:

2100 N.E. 199 STREET MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

2100 N.E. 199 STREET MIAMI, FL 33179

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLEIN, THEODORE J ESQ. 8030 PETERS ROAD SUITE D-104 PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: LIEBERMAN, LAURA Address: 2100 NE 199 STREET City-St-Zip: MIAMI, 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: LAURA LIEBERMAN PRES 02/11/2011