

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053437

FILED  
Apr 21, 2011  
Secretary of State

Entity Name: CORPORACIONES E INVERSIONES LOS LIBERTADORES INC.

**Current Principal Place of Business:**

14203 S W 76TH. STREET  
MIAMI, FL 33183

**New Principal Place of Business:**

**Current Mailing Address:**  
14203 S W 76TH. STREET  
MIAMI, FL 33183

**New Mailing Address:**

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

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

MARTINEZ, JOSE J  
661 N W 102 CT  
MIAMI, FL 33172 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: P  
Name: RODRIGUEZ, FELIX J  
Address: 14203 S W 76TH. STREET  
City-St-Zip: MIAMI, FL 33183

Title: VP  
Name: MONTERO, LUIS  
Address: 14203 S W 76TH. STREET  
City-St-Zip: MIAMI, FL 33183

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: FELIX RODRIGUEZ

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date