2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028927

Entity Name: LIBERTY ORNAMENTAL METALS, INC.

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2540 W 67TH PLACE #201 HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

2540 W 67TH PLACE #201 HIALEAH, FL 33016

FEI Number: 45-1021648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARENCO, DARLING P 2540 W 67TH PLACE #201 HIALEAH, FL 33016 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: DPST

 Name:
 MARENCO, DARLING P

 Address:
 2540 W 67TH PLACE #201

 City-St-Zip:
 HIALEAH, FL 33016

Title: VP

Name: GARCIA, OTTO

Address: 2540 W 67TH PLACE #201 City-St-Zip: HIALEAH, FL 33016

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: DARLING P MARENCO P 05/01/2012