

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051823

FILED
Mar 16, 2012
Secretary of State

Entity Name: USA LIBERTY LOGISTIC, CORP.

Current Principal Place of Business:

5052 NW 45TH AVE
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

5052 NW 45TH AVE
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 45-2442300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY SECOND FLOOR
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

TAX SECRETS INC
5052 NW 45TH AVE
COCONUT CREEK, FL 33073 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: TAIS SILVA

03/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BELCHIOR, FERNANDO
Address: 5052 NW 45TH AVE
City-St-Zip: COCONUT CREEK, FL 33073

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: FERNANDO BELCHIOR

P

03/16/2012

Electronic Signature of Signing Officer or Director

Date