

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084112

FILED
Feb 01, 2012
Secretary of State

Entity Name: LIBERTE VENTURES, INCORPORATED

Current Principal Place of Business:

5531 CANNES CIRCLE
202
SARASOTA, FL 34231 US

New Principal Place of Business:

1474 LANDINGS CIRCLE
SARASOTA, FL 34231 US

Current Mailing Address:

5531 CANNES CIRCLE
202
SARASOTA, FL 34231 US

New Mailing Address:

1474 LANDINGS CIRCLE
SARASOTA, FL 34231 US

FEI Number: 45-4417615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RONALD M
5531 CANNES CIRCLE
202
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

SMITH, RONALD M
1474 LANDINGS CIRCLE
SARASOTA, FL 34231 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:

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: SMITH, RONALD M
Address: 1474 LANDINGS CIRCLE
City-St-Zip: SARASOTA, FL 34231 US

Title: S, D
Name: BUCK, CARL
Address: 1474 LANDINGS CIRCLE
City-St-Zip: SARASOTA, FL 34231 US

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: RONALD MICHAEL SMITH

PRES

02/01/2012

Electronic Signature of Signing Officer or Director

Date