

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000092992

FILED
May 01, 2012
Secretary of State

Entity Name: LIBERTY INTERNATIONAL HOLDING GROUP INC.

Current Principal Place of Business:

6301 NW 5TH WAY #5000
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6301 NW 5TH WAY #5000
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 45-3655547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUPERBIZ REGISTERED AGENT, INC.
2761 VISTA PARKWAY, SUITE E4
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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: DP
Name: SCHULER, JEFFREY
Address: 6301 NW 5TH WAY #5000
City-St-Zip: FORT LAUDERDALE, FL 33309

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: JEFFREY SCHULER

DP

05/01/2012

Electronic Signature of Signing Officer or Director

Date