

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra S. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 22 AM 9:53

DOCUMENT # P94000007440 (8)

1. Corporation Name

LIBERA'S LIGHTING & GALLERY INC.

Principal Place of Business

7902 N.W. 36TH ST.
SUITE 22
MIAMI FL 33166

Main Address

7902 N.W. 36TH ST.
SUITE 22
MIAMI FL 33166

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/27/1994

3a. Date of Last Report

4. FEI Number

65-0465610

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 State, Apt. #, etc.

2a. Mailing Address

26 State, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

DELLA LIBERA, GIOVANNI R
7902 N.W. 36TH ST.
SUITE 22
MIAMI FL 33166

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Type name, title of state officer or registered agent and fee, tax number)

(Type Name, Address, City, State, Zip, and fee, tax number)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PSD
NAME	DELLA LIBERA, GIOVANNI R
STREET ADDRESS	7902 N.W. 36TH ST. #22
CITY, ST., ZIP	MIAMI FL 33166
TITLE	VTD
NAME	DELLA LIBERA, ENRIQUE R
STREET ADDRESS	7902 N.W. 36TH ST. #22
CITY, ST., ZIP	MIAMI FL 33166
TITLE	
NAME	
STREET ADDRESS	
CITY, ST., ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST., ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST., ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY, ST., ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY, ST., ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST., ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST., ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST., ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY, ST., ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(9)(A), Florida Statutes. I further certify that the information indicated on this annual report or the information provided to the Secretary of State is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the business or profession or occupation for which this report is required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13, as changed, or on any amendment with a fee of \$10.

SIGNATURE:

(Type name, title of state officer or registered agent and fee, tax number)

DATE

Printed Name