

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000029812

Entity Name: LIBERTY JEWELRY, INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

7900 N.W. 27TH AVE.
#309
MIAMI, FL 33147 US

New Principal Place of Business:

7900 NW 27TH AVE.
#304A
MIAMI, FL 33147 US

Current Mailing Address:

7900 N.W. 27TH AVE.
#309
MIAMI, FL 33147 US

New Mailing Address:

7900 NW 27TH AVE.
#304A
MIAMI, FL 33147 US

FEI Number: 65-0654535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIN, SANG-HO
7900 N.W. 27TH AVE.
#309
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

SHIN, SANG-HO
7900 NW 27TH AVE.
#304A
MIAMI, FL 33147 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

04/10/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHIN, MIN-JA
Address: 3898 W. WHITEWATER AVE.
City-St-Zip: WESTON, FL 33332

Title: SD () Delete
Name: SHIN, SANG-HO
Address: 3898 W. WHITEWATER AVE.
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SANG-HO SHIN

Electronic Signature of Signing Officer or Director

SD

04/10/2008

Date