

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000029812

Entity Name: LIBERTY JEWELRY, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

2681 N. FLAMINGO ROAD
2608
SUNRISE, FL 33323 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 NW 27TH AVE.
#304A
MIAMI, FL 33147 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: PD
Name: SHIN, MINJA
Address: 2681 N. FLAMINGO ROAD 2608
City-St-Zip: SUNRISE, FL 33323 US

Title: SD
Name: SHIN, SANG-HO
Address: 2681 N. FLAMINGO ROAD 2608
City-St-Zip: SUNRISE, FL 33323 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: SANG SHIN

SD

04/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date