

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038651

FILED
Jun 25, 2009
Secretary of State

Entity Name: AMERICAN LIBERTY REALTY, INC.

Current Principal Place of Business:

9560 SOUTHWEST 107 AVENUE
SUITE 204
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

9560 SOUTHWEST 107 AVENUE
SUITE 204
MIAMI, FL 33176 US

New Mailing Address:

14318 SW 17 STREET
MIAMI, FL 33175

FEI Number: 65-0746489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARMONA, FELIPE
9560 SOUTHWEST 107 AVENUE
SUITE 204
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CARMONA, FELIPE
14318 SW 17 STREET
MIAMI, FL 33175 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: FELIPE CARMONA

06/25/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARMONA, FELIPE
Address: 9560 SOUTHWEST 107 AVENUE SUITE 204
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARMONA, FELIPE
Address: 14318 SW 17 STREET
City-St-Zip: MIAMI, FL 33175

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: FELIPE CARMONA

D

06/25/2009

Electronic Signature of Signing Officer or Director

Date