

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P97000051834

**FILED**  
**Oct 23, 2012**  
**Secretary of State**

**Entity Name:** LIBERTY INTERNATIONAL HOLDING CORPORATION

**Current Principal Place of Business:**

901 W. ALONDRA BLVD.  
COMPTON, CA 90220 US

**New Principal Place of Business:**

6301 NW 5TH WAY  
SUITE 5000  
FORT LAUDERDALE, FL 33309 US

**Current Mailing Address:**

901 W. ALONDRA BLVD.  
COMPTON, CA 90220 US

**New Mailing Address:**

6301 NW 5TH WAY  
SUITE 5000  
FORT LAUDERDALE, FL 33309 US

**FEI Number:** 65-0759512

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BUSINESS FILINGS INCORPORATED  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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: PVST  
Name: ANZALONE, CHRISTOPHER  
Address: 6301 NW 5TH WAY SUITE 5000  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: CFO  
Name: ROHAN, PAUL  
Address: 822 A1A NORTH  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: CHRISTOPHER ANZALONE

PVST

10/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date