

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030038

FILED
Mar 14, 2011
Secretary of State

Entity Name: LIBERTY DEVELOPMENT USA, INC.

Current Principal Place of Business:

400 W NEW ENGLAND AVE
STE 9
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

400 W NEW ENGLAND AVE
STE 9
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-3567572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIGLIOTTI, JOHN
400 W NEW ENGLAND AVE
STE 9
WINTER PARK, FL 32789 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: PTS
Name: GIGLIOTTI, JOHN
Address: 400 W. NEW ENGLAND AVE., #9
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: GIGLIOTTI, DAY
Address: 400 W. NEW ENGLAND AVE., #9
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: LAGUARDIA, JOHN
Address: 400 W. NEW ENGLAND AVE., #9
City-St-Zip: WINTER PARK, FL 32789

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: JOHN GIGLIOTTI

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date