

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S38790

FILED
Apr 16, 2009
Secretary of State

Entity Name: LIBERTY INVESTMENTS, INC.

Current Principal Place of Business:

9674 NW 10 AVE.
MIAMI, FL 33150 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 101494
FT. LAUDERDALE, FL 33310

New Mailing Address:

FEI Number: 65-0251963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, ARHTUR R
4875 N FEDERAL HIGHWAY
SEVENTH FLOOR
FT. LAUDERDALE, FL 33308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BRODY, JANETH
Address: 1620 W OAKLAND PARK BLVD., #403
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: SD () Delete
Name: BRODY, OSCAR
Address: 4875 N. FEDERAL HIGHWAY
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: DVP () Delete
Name: YOUNG, DOUG P
Address: 1620 W OAKLAND PARK BLVD., #403
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JANETH BRODY

PTD

04/16/2009

Electronic Signature of Signing Officer or Director

Date