2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076263

Entity Name: LIBERTY WAREHOUSE PROPERTIES, INC.

Current Principal Place of Business:

11350 NW 36TH TERRACE DORAL, FL 33178

Current Mailing Address:

11350 NW 36TH TERRACE DORAL, FL 33178

FEI Number: 65-0868172 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LIROFF, ALEXANDER R 11350 NW 36TH TERRACE DORAL, FL 33178 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: ALEXANDER R LIROFF 02/08/2019

Electronic Signature of Registered Agent

Date

FILED Feb 08, 2019

Secretary of State

4523609886CC

Officer/Director Detail:

Title DP Title DST

NameLIROFF, JEFFNameALBERTY, CARLOSAddress11350 NW 36 TERRAddress11350 NW 36 TERRCity-State-Zip:DORAL FL 33178City-State-Zip:DORAL FL 33178

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.