2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001242

Entity Name: LIBERTY BENEFITS, INC.

Current Principal Place of Business:

6326 RUCKER RD.

STE H

INDIANAPOLIS, IN 46220

Current Mailing Address:

6326 RUCKER RD STE H

INDIANAPOLIS, IN 46220-4861 US

FEI Number: 35-2089729 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NEGRON, NOEL 9610 SWEET IVY DR. TAMPA, FL 33647 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:

Electronic Signature of Registered Agent

Date

FILED Jan 29, 2022

Secretary of State

5942280916CC

Officer/Director Detail:

Title SECRETARY Title P

NamePETROFF, GEORGE SNamePETROFF, GEORGE SAddress6326 RUCKER RD.Address6326 RUCKER RD., STE H

STE H

City-State-Zip: INDIANAPOLIS IN 46220

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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: GEORGE STEVEN PETROFF

PRESIDENT

01/29/2022