

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086160

FILED
Feb 09, 2006
Secretary of State

Entity Name: LIA REAL ESTATE INVESTMENTS INC.

Current Principal Place of Business:

5901 N.W. 74TH AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

11890 S.W. 8TH STREET
PENTHOUSE VII
MIAMI, FL 33184

New Mailing Address:

FEI Number: 65-1134570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILAR, OSCAR R
11890 S.W. 8TH STREET
PENTHOUSE VII
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

O & P TAX ACCOUNTING CORP.
11890 S.W. 8TH STREET
PENTHOUSE VII
MIAMI, FL 33184 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: O & P TAX ACCOUNTING CORP.

02/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ISASI-ARANGO, LOURDES
Address: 5901 N.W. 74TH AVENUE
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: MARTINEZ-YSASI, JORGE A
Address: 5901 N.W. 74TH AVENUE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: LOURDES ISASI-ARANGO

D

02/09/2006

Electronic Signature of Signing Officer or Director

Date