

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140218

FILED
Apr 29, 2009
Secretary of State

Entity Name: LEHIGH R.E. INVESTMENT CORP.

Current Principal Place of Business:

1549 NE 123 STREET
N MIAMI, FL 33161

New Principal Place of Business:

1549 NE 123 STREET
N MIAMI, FL 33161 US

Current Mailing Address:

1549 NE 123 STREET
N MIAMI, FL 33161

New Mailing Address:

1549 NE 123 STREET
N MIAMI, FL 33161 US

FEI Number: 20-3643913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAE, JOSE
1549 NE 123 STREET
N MIAMI, FL 33161 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: PD () Delete
Name: NAE, JOSE
Address: 1549 NE 123 STREET
City-St-Zip: N MIAMI, FL 33161

Title: DS () Delete
Name: NIETO, GABRIEL
Address: 1549 NE 123 STREET
City-St-Zip: N MIAMI, FL 33161

Title: DV () Delete
Name: SAEZ, EDDY
Address: 1549 NE 123 STREET
City-St-Zip: N MIAMI, FL 33161

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: JOSE NAE

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date