

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060423

Entity Name: F L E INVESTMENT INC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

5424 SW 131 TERRACE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

5424 SW 131 TERRACE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 45-2662582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, LUCIANO
5424 SW 131 TERRACE
MIRAMAR, FL 33027 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

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, LUCIANO
Address: 5424 SW 131 TERRACE
City-St-Zip: MIRAMAR, FL 33027

Title: V/P
Name: ECHAVARRIA, FRANK E
Address: 5424 SW 131 TERRACE
City-St-Zip: MIRAMAR, FL 33027

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: LUCIANO DIAZ

P

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date