2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086160

Entity Name: LIA REAL ESTATE INVESTMENTS INC.

Entity Name. LIA REAL ESTATE INVESTIMENTS IN

Current Principal Place of Business:

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

Current Mailing Address:

11890 S.W. 8TH STREET PENTHOUSE # 5 MIAMI. FL 33184

FEI Number: 65-1134570 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ, MIRTA 1492 SOUTH MIAMI AVE MIAMI, FL 33130 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 Mar 28, 2014

Secretary of State

CC2244043939

Officer/Director Detail:

Title D Title D

NameISASI-ARANGO, LOURDESNameMARTINEZ-ISASI, JORGE AAddress5901 N.W. 74TH AVENUEAddress5901 N.W. 74TH AVENUE

City-State-Zip: MIAMI FL 33166 City-State-Zip: MIAMI FL 33166

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.

D

SIGNATURE: ISASI-ARANGO, LOURDES

03/28/2014