

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000093171

Entity Name: LINDERHILL INVESTMENT CORP.

Current Principal Place of Business:

333 EAST 34TH STREET, APT. 15K
NEW YORK, NY 10016

Current Mailing Address:

333 EAST 34TH STREET, APT.15K
NEW YORK, NY 10016

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SACHER, CHARLES S
SACHER, MARTINI & SACHER, P.A.
2655 LEJEUNE ROAD, SUITE 1101
CORAL GABLES, FL 33134 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

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name MARULANDA, JOSE FERNANDO
Address 333 EAST 34TH STREET, APT. 15K
City-State-Zip: NEW YORK NY 10016

Title DIRECTOR, TREASURER
Name MARULANDA, MARIA N
Address 333 EAST 34TH STREET, APT. 15K
City-State-Zip: NEW YORK NY 10016

Title DIRECTOR, VP
Name NIETO DE MARULANDA, GLORIA
 ISABEL
Address 333 EAST 34TH STREET, APT. 15K
City-State-Zip: NEW YORK NY 10016

Title DIRECTOR, SECRETARY
Name MARULANDA, MARTHA LUCIA
Address 333 EAST 34TH STREET, APT. 15K
City-State-Zip: NEW YORK NY 10016

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: JOSE FERNANDO MARULANDA

PRESIDENT

04/04/2013

Electronic Signature of Signing Officer/Director Detail

Date