# 2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010939

Entity Name: LIBVEN INVESTMENT, CORP.

#### **Current Principal Place of Business:**

5757 COLLINS AVE.,#1205 MIAMI BEACH, FL 33140

#### **Current Mailing Address:**

848 BRICKELL KEY DRIVE # 3701 MIAMI, FL 33131

### FEI Number: 65-0987375

# Name and Address of Current Registered Agent:

MAZZA-MARTINEZ, TANIA A 9130 S. DADELAND BLVD. # 1600 MIAMI, FL 33156 US FILED Feb 19, 2013 Secretary of State CC3755046814

Date

Certificate of Status Desired: No

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

# Officer/Director Detail :

| Title           | D                        | Title           | D                          |  |
|-----------------|--------------------------|-----------------|----------------------------|--|
| Name            | RACHO KURI, ANTONIO MR.  | Name            | DE RACHO, SUSANA MRS.      |  |
| Address         | 5757 COLLINS AVE.,#1205  | Address         | 5757 COLLINS AVE.,#1205    |  |
| City-State-Zip: | MIAMI BEACH FL 33140     | City-State-Zip: | MIAMI BEACH FL 33140       |  |
| Title           | D                        | Title           | D                          |  |
| Name            | RACHO MIGUEL, JAMIL MR.  | Name            | RACHO MIGUEL, JORGE MR.    |  |
| Address         | 5757 COLLINS AVE.,#1205  | Address         | 5757 COLLINS AVE.,#1205    |  |
| City-State-Zip: | MIAMI BEACH FL 33140     | City-State-Zip: | MIAMI BEACH FL 33140       |  |
| Title           | D                        | Title           | D                          |  |
| Name            | RACHO MIGUEL, ELIAS AMR. | Name            | RACHO MIGUEL, SUSANA MMRS. |  |
| Address         | 5757 COLLINS AVE.,#1205  | Address         | 5757 COLLINS AVE.,#1205    |  |
| City-State-Zip: | MIAMI BEACH FL 33140     | City-State-Zip: | MIAMI BEACH FL 33140       |  |
|                 |                          |                 |                            |  |

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: SUSANA RACHO MIGUEL

D

Electronic Signature of Signing Officer/Director Detail