

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 493926

FILED
Jan 04, 2011
Secretary of State

Entity Name: LEGRA REAL ESTATE AND INVESTMENT CORP.

Current Principal Place of Business:

525 EAST 9TH ST
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

525 EAST 9TH ST
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 59-1641688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGRA, ELIAS
525 EAST 9 ST
HIALEAH, FL 33010 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: PD
Name: LEGRA, ELIAS
Address: 525 EAST 9TH ST
City-St-Zip: HIALEAH, FL

Title: VP
Name: LEGRA, RAMON
Address: 412 NW 27 AVENUE
City-St-Zip: MIAMI, FL 33125

Title: D
Name: LEGRA, RITA
Address: 525 EAST 9TH ST
City-St-Zip: HIALEAH, FL

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: ELIAS LEGRA

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01/04/2011

Electronic Signature of Signing Officer or Director

Date