

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 528298

FILED  
Sep 06, 2012  
Secretary of State

**Entity Name:** L Y T INVESTMENT CORPORATION

**Current Principal Place of Business:**

6910 NW 50TH STREET  
MIAMI, FL 33166

**New Principal Place of Business:**

8600 NW 53 TERRACE  
100  
MIAMI, FL 33166

**Current Mailing Address:**

6910 NW 50TH STREET  
MIAMI, FL 33166

**New Mailing Address:**

8600 NW 53 TERRACE  
100  
MIAMI, FL 33166

**FEI Number:** 59-2226740

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

ARANGO, FRANCIA E  
6910 NW 50TH ST  
MIAMI, FL 33166 US

**Name and Address of New Registered Agent:**

LUZ, BARRAZA E  
8600 NW 53 TERRACE  
MIAMI, FL 33166 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:** LUZ BARRAZA

09/06/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** DP  
**Name:** PARODY, LUIS A  
**Address:** 1540 MERDIAN AVE  
**City-St-Zip:** MIAMI, FL 33139

**Title:** DS  
**Name:** PARODY, TERESITA D  
**Address:** 1540 MERDIAN AVE  
**City-St-Zip:** MIAMI, FL 33139

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:** LUIS PARODY

DP

09/06/2012

Electronic Signature of Signing Officer or Director

Date