

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846825

FILED
Mar 21, 2011
Secretary of State

Entity Name: LAVIN INVESTMENTS, INC.

Current Principal Place of Business:

C/O LEVI & GOPMAN PA CPA
20590 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

Current Mailing Address:

C/O LEVI & GOPMAN PA CPA
20590 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180

New Mailing Address:

FEI Number: 59-2042768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVI, ALLEN
20590 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180 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: LERNER, SALOMON
Address: 1800 N.E. 114TH ST #2401
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: ST
Name: DE LERNER, LILIANA K.
Address: 1800 N.E. 114TH ST #2401
City-St-Zip: NORTH MIAMI BEACH, FL 33180

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: SALOMON LERNER

PD

03/21/2011

Electronic Signature of Signing Officer or Director

Date