

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H63870

Entity Name: C V LL INVESTMENT, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

275 WEST 25TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

131 MADEIRA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

275 WEST 25TH STREET
HIALEAH, FL 33010

New Mailing Address:

131 MADEIRA AVENUE
CORAL GABLES, FL 33134

FEI Number: 59-2528329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, LUIS
275 WEST 25 STREET
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: DP
Name: LOPEZ, LUIS
Address: 15782 AIY 79 CT
City-St-Zip: MIAMI LAKES, FL 33016

Title: SD
Name: CANDELARIO, VICTOR H.
Address: 11630 NW 57 CT
City-St-Zip: HIALEAH, FL 33012

Title: DV
Name: LOPEZ, MIGUEL
Address: 16521 N.W. 82 PLACE
City-St-Zip: MIAMI, FL 33016

Title: DT
Name: VALDES, JOSE A.
Address: 693 WEST 63 STREET
City-St-Zip: HIALEAH, FL 33012

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 LOPEZ

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date