2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J23841

Entity Name: LER INVESTMENT CORP.

FILED Feb 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3500 SW 8 ST MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

9901 SW 60 COURT P.O. BOX 140340 CORAL GABLES, FL 33114 MIAMI, FL 33156

FEI Number: 59-2704630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MASPONS, MARIA MASPONS, MARIA 6510 CASTANEDA ST 9901 SW 60 COURT CORAL GABLES, FL 33146 US MIAMI, FL 33156

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: MARIA MASPONS 02/02/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Name:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MASPONS, MARIA M, MASPONS, MARIA M. Name: Name:

6510 CASTANEDA ST 9901 SW 60 COURT Address: Address: City-St-Zip: CORAL GABLES, FL 33146 City-St-Zip: MIAMI, FL 33156

() Delete Title: VΡ Title: VΡ (X) Change () Addition MASPONS, MIGUEL A., MASPONS, MIGUEL A., Name: Name:

6510 CASTANEDA ST 5965 SW 100 STREET Address: Address: CORAL GABLES, FL 33146 MIAMI, FL 33156 City-St-Zip: City-St-Zip:

() Delete Title: Title: (X) Change () Addition MASPONS, ERIC MASPONS, ERIC Name: Name:

6510 CANTANEDA ST 9901 SW 60 COURT Address: Address: City-St-Zip: CORAL GABLES, FL 33146 City-St-Zip: MIAMI, FL 33156

Title: () Delete Title: () Change () Addition

MASPONS, ERIC JR Name: Address: 6510 CASTANEDA ST Address: City-St-Zip: CORAL GABLES, FL City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA MASPONS **PRES** 02/02/2009