

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040996

FILED
Mar 11, 2011
Secretary of State

Entity Name: POSADA, CABRERA, AND LEIVA INVESTMENTS, INC.

Current Principal Place of Business:

589 ESPLERADE DR
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

589 ESPLERADE DR
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 65-0991956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURANZA, OSCAR
10261 SW 72ST
102
MIAMI, FL 33173 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: POSADA, RAFAEL
Address: 589 ESPLERADE DR
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: DV
Name: CABRERA, EVELIO
Address: 540 HUNTING LODGE DR.
City-St-Zip: MIAMI SPRINGS, FL 33166

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: RAFAEL POSADA

PRES

03/11/2011

Electronic Signature of Signing Officer or Director

Date