2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040996

FILED Jan 20, 2012 Secretary of State

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

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

589 ESPLENADE DR MIAMI SPRINGS, FL 33166

Current Mailing Address: New Mailing Address:

589 ESPLENADE DR 2400 N.W. 36TH STREET MIAMI SPRINGS, FL 33166 MIAMI, FL 33142

FEI Number: 65-0991956 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:

DURANZA, OSCAR 10261 SW 72ST 102 MIAMI, FL 33173 US CABRERA, EVELIO 2400 N.W. 36TH STREET MIAMI, FL 33142 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: EVELIO CABRERA 01/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: POSADA, RAFAEL
Address: 589 ESPLENADE 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: EVELIO CABRERA DV 01/20/2012