

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086160

FILED  
Apr 28, 2010  
Secretary of State

Entity Name: LIA REAL ESTATE INVESTMENTS INC.

## Current Principal Place of Business:

5901 N.W. 74TH AVENUE  
MIAMI, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

11890 S.W. 8TH STREET  
PENTHOUSE VII  
MIAMI, FL 33184

## New Mailing Address:

11890 S.W. 8TH STREET  
PENTHOUSE # 5  
MIAMI, FL 33184

FEI Number: 65-1134570

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

O & P TAX ACCOUNTING CORP.  
11890 S.W. 8TH STREET  
PENTHOUSE VII  
MIAMI, FL 33184 US

## Name and Address of New Registered Agent:

O & P TAX ACCOUNTING CORP.  
11890 S.W. 8TH STREET  
PENTHOUSE # 5  
MIAMI, FL 33184 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: O&P TAX ACCOUNTING CORP.

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D  
Name: ISASI-ARANGO, LOURDES  
Address: 5901 N.W. 74TH AVENUE  
City-St-Zip: MIAMI, FL 33166

Title: D  
Name: MARTINEZ-ISASI, JORGE A  
Address: 5901 N.W. 74TH AVENUE  
City-St-Zip: MIAMI, 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: LOURDES ISASI-ARANGO

D

04/28/2010

Electronic Signature of Signing Officer or Director

Date