

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086160

FILED
Mar 13, 2012
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 # 5
MIAMI, FL 33184

New Mailing Address:

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 # 5
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

PEREZ, MIRTA
1492 SOUTH MIAMI AVE
MIAMI, FL 33130 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: MIRTA PEREZ

03/13/2012

Electronic Signature of Registered Agent

Date

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

03/13/2012

Electronic Signature of Signing Officer or Director

Date