

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000094629

FILED
Nov 15, 2011
Secretary of State

Entity Name: LAREDO REAL ESTATE INVESTMENTS INC.

Current Principal Place of Business:

3128 CORAL WAY,
MIAMI, FL 331453210

New Principal Place of Business:

Current Mailing Address:

3128 CORAL WAY,
MIAMI, FL 331453210

New Mailing Address:

FEI Number: 05-0529160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURTADO, EDUARDO P
3128 CORAL WAY
MIAMI, FL 331453210 US

Name and Address of New Registered Agent:

PIEDRAHITA, EDUARDO
3128 CORAL WAY
MIAMI, FL 331453210 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: EDUARDO PIEDRAHITA

11/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: PIEDRAHITA, EDUARDO
Address: 3128 CORAL WAY
City-St-Zip: MIAMI, FL 331453210

Title: PD
Name: SCARPETTA, GLORIA
Address: 3128 CORAL WAY
City-St-Zip: MIAMI, FL 331453210

Title: D
Name: PIEDRAHITA, MARCELA
Address: 3128 CORAL WAY
City-St-Zip: MIAMI, FL 331453210

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: EDUARDO PIEDRAHITA

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11/15/2011

Electronic Signature of Signing Officer or Director

Date