

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000094629

**FILED**  
**May 14, 2012**  
**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:**

PIEDRAHITA, EDUARDO  
3128 CORAL WAY  
MIAMI, FL 331453210 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: 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

Title: VP  
Name: BANOS, JAVIER ESQ  
Address: 3126 CORAL WAY  
City-St-Zip: MIAMI, FL 33145

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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05/14/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date