

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097041

FILED
Apr 23, 2004
Secretary of State

Entity Name: L.V. REALTY INVESTMENTS, INC.

Current Principal Place of Business:

10625 SW 139TH CT
MIAMI, FL 33186

New Principal Place of Business:

11001 SW 138 AVE
MIAMI, FL 33186

Current Mailing Address:

10625 SW 139TH CT
MIAMI, FL 33186

New Mailing Address:

11001 SW 138 AVE
MIAMI, FL 33186

FEI Number: 20-0203975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, ALBERTO F
9130 S DADELAND BLVD, STE 1504
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VENEREO, LEONARDO L
Address: 10625 SW 139TH CT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VENEREO, LEONARDO L
Address: 11001 SW 138 AVE
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEONARDO VENEREO

D

04/23/2004

Electronic Signature of Signing Officer or Director

_____ Date