

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018826

FILED
Apr 06, 2012
Secretary of State

Entity Name: LEVY INVESTMENT GROUP INC.

Current Principal Place of Business:

10833 NW 3 CT
PEMBROKE PINES, FL 33026

New Principal Place of Business:

14560 SW 38 STREET
MIRAMAR, FL 33027

Current Mailing Address:

10833 NW 3 CT
PEMBROKE PINES, FL 33026

New Mailing Address:

14560 SW 38 STREET
MIRAMAR, FL 33027

FEI Number: 20-0681914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, AMARYS
10833 NW 3 CT
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

LEVY, AMARYS
14560 SW 38 STREET
MIRAMAR, FL 33027 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: AMARYS LEVY

04/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEVY, DODREY B PRESIDE
Address: 14560 SW 38 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: V
Name: LEVY, AMARYS VICE PR
Address: 14560 SW 38 STREET
City-St-Zip: MIRAMAR, FL 33027

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: AMARYS LEVY

V.P

04/06/2012

Electronic Signature of Signing Officer or Director

Date