

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027622

Entity Name: LIJ INVESTMENT, INC.

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

5803 NW 151 STREET
SUITE 203
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

5803 NW 151 STREET
SUITE 203
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 20-3794353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULIO, VIGIL
5803 NW 151 STREET
SUITE 203
MIAMI LAKES, FL 33014 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: PS
Name: VIGIL, JULIO
Address: 14240 NW 18TH MANOR
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VT
Name: LOBUGLIO-VIGIL, LAURA
Address: 14240 NW 18TH MANOR
City-St-Zip: PEMBROKE PINES, FL 33028

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: JULIO C. VIGIL

VP

03/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date