

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029471

FILED
Feb 23, 2012
Secretary of State

Entity Name: LEIVA & MARTINEZ INVESTMENT CORP.

Current Principal Place of Business:

25 W 61 STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

25 W 61 STREET
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 20-2424032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIVA, JOSE R
25 W 61 STREET
HIALEAH, FL 33012 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: P
Name: LEIVA, JOSE R
Address: 25 W 61 STREET
City-St-Zip: HIALEAH, FL 33012

Title: S
Name: MARTINEZ, MANUEL A
Address: 12202 PASEO WAY
City-St-Zip: COOPER CITY, FL 33026

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: MANUEL A MARTINEZ

SD

02/23/2012

Electronic Signature of Signing Officer or Director

Date