

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088096

FILED
Mar 15, 2011
Secretary of State

Entity Name: LLAURO PROPERTY INVESTMENTS, INC.

Current Principal Place of Business:

3191 SW 134TH CT
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

3191 SW 134TH CT
MIAMI, FL 33175

New Mailing Address:

FEI Number: 20-3092720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLAURO, JUAN
3191 SW 134TH CT
MIAMI, FL 33175 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: LLAURO, JUAN
Address: 3191 SW 134TH CT
City-St-Zip: MIAMI, FL 33175 US

Title: VP
Name: LLAURO, JORGE
Address: 19660 SW 134 COURT
City-St-Zip: MIAMI, FL 33177 US

Title: T
Name: LLAURO, CARLOS
Address: 7711 SW 161 AVENUE
City-St-Zip: MIAMI, FL 33193 US

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: JUAN LLAURO

PS

03/15/2011

Electronic Signature of Signing Officer or Director

Date