

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041304

Entity Name: LOFE INVESTMENTS, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

4061 WOODRIDGE RD
MIAMI, FL 33133

New Principal Place of Business:

8431 SW 52ND AVE
MIAMI, FL 33143

Current Mailing Address:

4061 WOODRIDGE RD
MIAMI, FL 33133

New Mailing Address:

8431 SW 52ND AVE
MIAMI, FL 33143

FEI Number: 20-8762029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSO, CARLOS F
4061 WOODRIDGE RD
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ROSSO, CARLOS F
8431 SW 52ND AVE
MIAMI, FL 33143 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MAI, ESTEFANIA
Address: 8431 SW 52ND AVE
City-St-Zip: MIAMI, FL 33143

Title: D
Name: ROSSO, CARLOS F
Address: 8431 SW 52ND AVE
City-St-Zip: MIAMI, FL 33143

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: ESTEFANIA MAI

DIRE

02/17/2011

Electronic Signature of Signing Officer or Director

Date