

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066797

Entity Name: LTV REAL ESTATE CORP

FILED
Feb 05, 2012
Secretary of State

Current Principal Place of Business:

3150 NW 99 PLACE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

P.O.B. 267176
WESTON, FL 33326

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, GUILLERMO J
3150 NW 99 PLACE
MIAMI, FL 33172 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: D
Name: FERNANDEZ, GUILLERMO J
Address: 3150 NW 99 PLACE
City-St-Zip: MIAMI, FL 33172

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: BILL FERNANDEZ

CEO

02/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date