

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070020

FILED
Mar 13, 2012
Secretary of State

Entity Name: LHDG INSURANCE AND REAL ESTATE INVESTMENT, INC.

Current Principal Place of Business:

4831 SW 133RD AVENUE
MIAMI, FL 331755249

New Principal Place of Business:

Current Mailing Address:

4831 SW 133RD AVENUE
MIAMI, FL 331755249

New Mailing Address:

FEI Number: 27-0988470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, LAZARO
4831 SW 133RD AVENUE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

HERNANDEZ, LAZARO C
4831 SW 133RD AVENUE
MIAMI, FL 33175 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: LAZARO C HERNANDEZ

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, LAZARO
Address: 4831 SW 133RD AVENUE
City-St-Zip: MIAMI, FL 33175

Title: V
Name: GUERRERO, DAFNE
Address: 4831 SW 133RD AVENUE
City-St-Zip: MIAMI, FL 33175

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: LAZARO C HERNANDEZ

P

03/13/2012

Electronic Signature of Signing Officer or Director

Date