

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084284

FILED
Jan 06, 2011
Secretary of State

Entity Name: LA CEIBA INVESTMENTS INC.

Current Principal Place of Business:

22601 SW 177 AVE.
MIAMI, FL 33170 US

New Principal Place of Business:

22601 SW 177 AVE
MIAMI, FL 33170 US

Current Mailing Address:

22601 SW 177 AVE.
MIAMI, FL 33170 US

New Mailing Address:

22601 SW 177 AVE
MIAMI, FL 33170 US

FEI Number: 27-1106811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLADO, MARTHA
22601 SW 177 AVE.
MIAMI, FL 33170 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: PD
Name: GONZALEZ, ORLANDO
Address: 22601 SW 177 AVE
City-St-Zip: MIAMI, FL 33170 US

Title: VPD
Name: CALLADO, MARTHA
Address: 22601 SW 177 AVE
City-St-Zip: MIAMI, FL 33170 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: ORLANDO GONZALEZ

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date