

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102975

FILED
Jan 19, 2011
Secretary of State

Entity Name: LIDECE INVESTMENT AND REAL ESTATE INC.

Current Principal Place of Business:

11111 BISCAYNE BOULEVARD
JOCKEY CLUB, BUILDING III
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

9240 SUNSET DRIVE
SUITE #204
MIAMI, FL 33173

New Mailing Address:

FEI Number: 98-0044333 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FABRE, FRANK R ESQ.
2310 COUNTRY CLUB PRADO
CORAL GABLES, FL 33134 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: DEGWITZ, CARMEN H
Address: 11111 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33181

Title: EVTS
Name: HELLMOND, LUIS ALEJANDRO
Address: 11111 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33181

Title: AS
Name: FABRE, FRANK R
Address: 11111 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33181

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: CARMEN H.DEGWITZ

PD

01/19/2011

Electronic Signature of Signing Officer or Director

Date