

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001385

FILED
Apr 30, 2012
Secretary of State

Entity Name: MORGAN LE FAY INVESTMENTS INC.

Current Principal Place of Business:

3623 SW 5 TERRACE
MIAMI, FL 33135 US

New Principal Place of Business:

1414 SW 23 STREET
MIAMI, FL 33145 US

Current Mailing Address:

3623 SW 5 TERRACE
MIAMI, FL 33135 US

New Mailing Address:

1414 SW 23 STREET
MIAMI, FL 33145 US

FEI Number: 27-1685333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, FRANCISCO
3623 SW 5 TERRACE
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

MENDEZ, FRANCISCO
1414 SW 23 STREET
MIAMI, FL 33145 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: FRANCISCO MENDEZ

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENDEZ, FRANCISCO
Address: 1414 SW 23 STREET
City-St-Zip: MIAMI, FL 33145

Title: VP
Name: CASTILLO, JOSE W
Address: 1414 SW 23 STREET
City-St-Zip: MIAMI, FL 33145

Title: SEC
Name: MARCOS, ARIEL
Address: 1414 SW 23 STREET
City-St-Zip: MIAMI, FL 33145

Title: T
Name: DE LEON, OSCAR E
Address: 1414 SW 23 STREET
City-St-Zip: MIAMI, FL 33145

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: FRANCISCO MENDEZ

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date