

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009612

Entity Name: LAH INVESTMENTS CORP

FILED
Jun 25, 2012
Secretary of State

Current Principal Place of Business:

2665 S. BAYSHORE DR.
SUITE 906
COCONUT GROVE, FL 33133

New Principal Place of Business:

1250 S MIAMI AVE
2504
MIAMI, FL 33130 US

Current Mailing Address:

2665 S. BAYSHORE DR.
SUITE 906
COCONUT GROVE, FL 33133

New Mailing Address:

1250 S MIAMI AVE
2504
MIAMI, FL 33130 US

FEI Number: 27-1816062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURIAN, JORGE L
2665 S. BAYSHORE DR.
SUITE 906
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

WXC CORPORATION
8300 NW 53RD STREET
SUITE 350
DORAL, FL 33166 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: ADRIANA MORENO

06/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALBARRACIN, LUIS
Address: 1250 S MIAMI AVE, # 2504
City-St-Zip: MIAMI, FL 33130 US

Title: SD
Name: HIM, JUAN
Address: 1250 S MIAMI AVE, # 2504
City-St-Zip: MIAMI, FL 33130 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: LUIS ALBARRACIN

PD

06/25/2012

Electronic Signature of Signing Officer or Director

Date