

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012187

FILED
Apr 12, 2011
Secretary of State

Entity Name: LEGAL PROPERTIES AND INVESTMENTS INC.

Current Principal Place of Business:

1900 S.W. 3RD AVENUE
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1900 S.W. 3RD AVENUE
MIAMI, FL 33129

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLD STOCK INC.
1900 S.W. 3RD AVENUE
MIAMI, FL 33129 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: DP
Name: PEREIRA JUNIOR, DARIO D
Address: RUA POLONIA 236, JARDIM EUROPA, SAN PAULO
City-St-Zip: BRAZIL 01447-000, OC

Title: DV
Name: ABREU PEREIRAR, MARIA L
Address: RUA POLONIA 236, JARDIM EUROPA, SAN PAULO
City-St-Zip: BRAZIL 01447-000, OC

Title: DS
Name: ABREU PEREIRA, ROBERT D
Address: RUA JOSE MARIA LISBOA, 1000
City-St-Zip: SAO PAULO, SP BRAZIL 01423, OC

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: DARIO PEREIRA JUNIOR

DP

04/12/2011

Electronic Signature of Signing Officer or Director

Date