

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052438

FILED
Mar 16, 2011
Secretary of State

Entity Name: L&R INVESTMENT SERVICES CORP

Current Principal Place of Business:

3434 WEST 84TH STREET
SUITE 111
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

3434 WEST 84TH STREET
SUITE 111
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 27-2931617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORTEGA, ROSA M
2536 HUNTERS RUN WAY
WESTON, FL 33327 US

Name and Address of New Registered Agent:

ORTEGA, ROSA M
4424 EAST WHITEWATER AV
WESTON, FL 33332 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:

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ORTEGA, ROSA M
Address: 4424 EAST WHITEWATER AV
City-St-Zip: WESTON, FL 33332 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: ROSA ORTEGA

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date