

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081606

FILED
Mar 14, 2012
Secretary of State

Entity Name: LEYVA'S RENOVATIONS, INC

Current Principal Place of Business:

17501 NW 48TH AVE
MIAMI, FL 33055

New Principal Place of Business:

17501 NW 48TH AVE
MIAMI GARDENS, FL 33055

Current Mailing Address:

17501 NW 48TH AVE
MIAMI, FL 33055

New Mailing Address:

17501 NW 48TH AVE
MIAMI GARDENS, FL 33055

FEI Number: 27-3552538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEYVA, DORIEL D JR
17501 NW 48TH AVE
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

LEYVA, DORIEL D JR
17501 NW 48TH AVE
MIAMI GARDENS, FL 33055 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: DORIEL LEYVA JR

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEYVA, DORIEL D JR
Address: 17501 NW 48TH AVE
City-St-Zip: MIAMI, FL 33016

Title: S
Name: ZALDIVAR, RENE
Address: 17501 NW 48TH AVE
City-St-Zip: MIAMI GARDENS, FL 33055

Title: S
Name: FERNANDEZ, ALEXANDER
Address: 17501 NW 48TH AVE
City-St-Zip: MIAMI GARDENS, FL 33055

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: DORIEL LEYVA JR

P

03/14/2012

Electronic Signature of Signing Officer or Director

Date