

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006865

Entity Name: INVERSIONES L&H CA, INC.

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

7787 SW 86 ST- APT E202
MIAMI, FL 33143

New Principal Place of Business:

253 NE 2ND AVE # 2603
MIAMI, FL 33132

Current Mailing Address:

7787 SW 86 ST- APT E202
MIAMI, FL 33143

New Mailing Address:

FEI Number: 27-4715728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ELBA
7787 SW 86 ST- APT E202
MIAMI, FL 33143 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: DIAZ, ELBA
Address: 7787 SW 86 ST, APT E202
City-St-Zip: MIAMI, FL 33143

Title: DV
Name: LOBO, ELI
Address: 253 NE 2ND AVE # 2603
City-St-Zip: MIAMI, FL 33132

Title: DT
Name: HUERTA, LORENA
Address: 253 NE 2ND AVE # 2603
City-St-Zip: MIAMI, FL 33132

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: ELBA DIAZ

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04/14/2012

Electronic Signature of Signing Officer or Director

Date