2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100173

Entity Name: L & M PROPERTY INVESTMENT CORP.

FILED Feb 11, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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17041 N.W. 85 COURT HIALEAH, FL 33015

Current Mailing Address: New Mailing Address:

17041 N.W. 85 COURT HIALEAH, FL 33015

FEI Number: 45-4483058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALONSO, MIREYA 17041 N.W. 85 COURT HIALEAH, FL 33015 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D/P

 Name:
 ALONSO, MIREYA

 Address:
 17041 N.W. 85 COURT

 City-St-Zip:
 HIALEAH, FL 33015

Title: VP

Name: ALONSO, MIREYA
Address: 17041 N.W. 85 COURT
City-St-Zip: HIALEAH, FL 33015

Title: T/S

Name: ALONSO, MIREYA
Address: 17041 N.W. 85 COURT
City-St-Zip: HIALEAH, FL 33015

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: MIREYA ALONSO P 02/11/2012