

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000075962

FILED
Feb 24, 2012
Secretary of State

Entity Name: L. AND T. INVESTMENT CORPORATION

Current Principal Place of Business:

10525 S DIXIE HWY
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

10525 S DIXIE HWY
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0454461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, JAY B
2251 SW 22 ST
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WEISS, JAY B
5825 SUNSET DRIVE # 203
SOUTH MIAMI, FL 33143 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

02/24/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: YOUNG, AUSTIN L
Address: 10525 S DIXIE HWY
City-St-Zip: MIAMI, FL 33156

Title: STD
Name: ELSBREE, CHARLES T
Address: 10525 S DIXIE HWY
City-St-Zip: MIAMI, FL 33156

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: AUSTIN LANCE YOUNG

PD

02/24/2012

Electronic Signature of Signing Officer or Director

Date