

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000042254

FILED
Apr 23, 2012
Secretary of State

Entity Name: LEGACY INVESTMENT CORP.

Current Principal Place of Business:

7245 SW 87 AVE
100
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

7245 SW 87 AVE
100
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-0839162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOS, JOSE A
2121 PONCE DE LEON BLVD
STE. 950
MIAMI, FL 33134 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: P
Name: SOTOLONGO, ARMONDO O
Address: 7245 SW 87 AVE #100
City-St-Zip: MIAMI, FL 33173

Title: S
Name: GONZALEZ, IBRAHIM
Address: 7245 SW 87 AVE # 100
City-St-Zip: MIAMI, FL 33173

Title: VPT
Name: SOTOLONGO, MIRIAM M
Address: 7245 SW 87 AVE # 100
City-St-Zip: MIAMI, FL 33173

Title: VP
Name: DAVIS, AIMEE J
Address: 7245 SW 87 AVE # 100
City-St-Zip: MIAMI, FL 33173

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: ARMANDO O. SOTOLONGO

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date