

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010939

Entity Name: LIBVEN INVESTMENT, CORP.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

5757 COLLINS AVE.,#1205
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

848 BRICKELL KEY DRIVE # 3701
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0987375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZA-MARTINEZ, TANIA A
9130 S. DADELAND BLVD. # 1600
MIAMI, FL 33156 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: D
Name: RACHO KURI, ANTONIO MR.
Address: 5757 COLLINS AVE.,#1205
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: DE RACHO, SUSANA MRS.
Address: 5757 COLLINS AVE.,#1205
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: RACHO MIGUEL, JAMIL MR.
Address: 5757 COLLINS AVE.,#1205
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: RACHO MIGUEL, JORGE MR.
Address: 5757 COLLINS AVE.,#1205
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: RACHO MIGUEL, ELIAS A MR.
Address: 5757 COLLINS AVE.,#1205
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: RACHO MIGUEL, SUSANA M MRS.
Address: 5757 COLLINS AVE.,#1205
City-St-Zip: MIAMI BEACH, FL 33140

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: SUSANA RACHO

D

01/10/2011

Electronic Signature of Signing Officer or Director

Date