

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000024938

Entity Name: LCNF INVESTMENTS, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

95 MERRICK WAY
SUITE #250
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

95 MERRICK WAY
SUITE #250
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0904832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JULIAN J P.A.
95 MERRICK WAY
SUITE 250
CORAL GABLES, 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: D
Name: COLMENERO, LUIS A
Address: AVENIDA ROOSEVELT OFICINA APARTADO 1040
City-St-Zip: CARACAS, VENEZUELA,

Title: D
Name: FULCHINI, NICOLINO A
Address: AVENIDA ROOSEVELT OFICINA APARTADO 1040
City-St-Zip: CARACAS, VENEZUELA,

Title: PS
Name: FULCHINI, ALFONSO M
Address: 1206 5TH PLACE
City-St-Zip: VERO BEACH, FL 32962

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: LUIS COLMENERO

D

02/21/2011

Electronic Signature of Signing Officer or Director

Date