

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000084922

FILED
May 05, 2008
Secretary of State

Entity Name: L & L ORNAMENTAL ALUMINIUM & IRONWORKS, INC.

Current Principal Place of Business:

5601 GEORGIA AVE
W PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

5601 GEORGIA AVE
W PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 65-0707951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LEONARDO
5601 GEORGIA AVE
WEST PALM BEACH, FL 33405 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PEREZ, LEONARDO
Address: 7730 BETA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP () Delete
Name: PEREZ, GINA
Address: 7730 BETA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33406 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PEREZ, LEONARDO
Address: 5601 GEORGIA AVE.
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP (X) Change () Addition
Name: PEREZ, GINA
Address: 5601 GEORGIA AVE
City-St-Zip: WEST PALM BEACH, FL 33405 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GINA PEREZ

VP

05/05/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date