2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 420366

Entity Name: N & C INVESTMENTS INC

FILED Jun 05, 2009 Secretary of State

| Current Principa | al Place of Business: | New Principal Place of Business: |
|------------------|-----------------------|----------------------------------|
| | | |

C/O ZAYAS & ASSOCIATES
5757 BLUE LAGOON DR. #350
MIAMI, FL 33126

ZAYAS MORILLAS & ASSOCIATES
5757 BLUE LAGOON DR. #350
MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

C/O ZAYAS & ASSOCIATES
5757 BLUE LAGOON DR. #350
MIAMI, FL 33126

MORILLAS ZAYAS & ASSOCIATES
5757 BLUE LAGOON DR. #350
MIAMI, FL 33126

FEI Number: 59-1570274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ-ABREU, CESAR 5757 BLUE LAGOON DR. #350 MIAMI, FL 33126 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

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS ()Delete Title: ()Change ()Addition

 Name:
 PEREZ-ABREU, CESAR
 Name:

 Address:
 5757 BLUE LAGN DR #350
 Address:

 City-St-Zip:
 MIAMI, FL 33126
 City-St-Zip:

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: CEASR PEREZ-ABRUE DIR 06/05/2009