

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L54245

Entity Name: N & L INVESTMENT, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

C/O NAZARIO MEDERO
310 N.W. 63RD AVENUE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

C/O NAZARIO MEDERO
310 N.W. 63RD AVENUE
MIAMI, FL 33126

New Mailing Address:

C/O NAZARIO G MEDERO
310 N.W. 63RD AVENUE
MIAMI, FL 33126

FEI Number: 65-0227829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDERO, NAZARIO G PD
310 N.W. 63RD AVENUE
MIAMI, FL 33126 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEDERO, NAZARIO G PD
Address: 310 N.W. 63RD AVE.
City-St-Zip: MIAMI, FL 33126 US

Title: VD () Delete
Name: MEDERO, LUIS VD
Address: 230 W. SAN MARINO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D () Delete
Name: MEDERO, ALEXANDER N
Address: 310 N.W. 63RD AVE.
City-St-Zip: MIAMI, FL 33126 US

Title: D () Delete
Name: MEDERO, LUIS JR.
Address: 230 W. SAN MARINO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MEDERO, ALEXANDER N D
Address: 310 N.W. 63RD AVE.
City-St-Zip: MIAMI, FL 33126 US

Title: D (X) Change () Addition
Name: MEDERO, LUIS D
Address: 230 W. SAN MARINO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 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: NAZARIO G MEDERO

P/D

01/11/2008

Electronic Signature of Signing Officer or Director

_____ Date