

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096376

Entity Name: L.H. INVESTMENTS & CO., INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

5001 SW 92 AVE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

5001 SW 92 AVE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 82-0543414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRILL, KEITH J
1320 SOUTH DIXIE HIGHWAY
SUITE 731
CORAL GABLES, FL 33146 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: MORALES, LEONARDO
Address: 5001 S.W. 92ND AVENUE
City-St-Zip: MIAMI, FL 33165

Title: VSTD () Delete
Name: PRINGLE, HUGH
Address: 8473 SW 122 STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: LEONARDO MORALES

PD

01/21/2009

Electronic Signature of Signing Officer or Director

Date