2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096376

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

FILED Jan 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5001 SW 92 AVE MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

5001 SW 92 AVE MIAMI, FL 33165

FEI Number: 82-0543414 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:

MERRILL, KEITH J
1320 SOUTH DIXIE HIGHWAY
SUITE 731
CORAL GABLES, FL 33146 US

MERRILL, KEITH J
7901 SW 67 AVENUE
SUITE 206
MIAMI, FL 33143 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: KEITH MERRILL 01/21/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MORALES, LEONARDO

 Address:
 5001 S.W. 92ND AVENUE

 City-St-Zip:
 MIAMI, FL 33165

Title: VSTD

 Name:
 PRINGLE, HUGH

 Address:
 8473 SW 122 STREET

 City-St-Zip:
 MIAMI, FL 33156

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: LEONARDO MORALES PD 01/21/2010