

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096376

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

FILED
Jan 12, 2012
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
7901 SW 67 AVENUE
SUITE 206
MIAMI, FL 33143 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

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

01/12/2012

Electronic Signature of Signing Officer or Director

Date