

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000041504

FILED
Oct 30, 2007
Secretary of State

Entity Name: LONDON REAL ESTATE HOLDINGS NO. 1, INC.

Current Principal Place of Business:

26799 SOUTH DIXIE HIGHWAY
HOMESTEAD, FL 33032

New Principal Place of Business:

16010 SW 99 LANE
MIAMI, FL 33196 US

Current Mailing Address:

26799 SOUTH DIXIE HIGHWAY
HOMESTEAD, FL 33032

New Mailing Address:

16010 SW 99 LANE
MIAMI, FL 33196 US

FEI Number: 90-0135977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, LUIS
26799 SOUTH DIXIE HIGHWAY
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

DIAZ, STEVEN L
16010 SW 99 LANE
MIAMI, FL 33196 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: STEVEN L. DIAZ

10/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, LUIS
Address: 26799 S DIXIE HWY
City-St-Zip: MIAMI, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, STEVEN L
Address: 16010 SW 99 LANE
City-St-Zip: MIAMI, FL 33196 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: STEVEN L. DIAZ

P

10/30/2007

Electronic Signature of Signing Officer or Director

Date