

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000041504

LONDON REAL ESTATE HOLDINGS NO. 1, INC.



FILED
Jan 14, 2008 8:00 am
Secretary of State

01-14-2008 90100 039 ***150.00

Mailing Address 16010 SW 99 LANE MIAMI, FL 33196 US 15160 SW 136st #10 MIAMI, FL 33196		Mailing Address 16010 SW 99 LANE MIAMI, FL 33196 US 15160 SW 136st #10 MIAMI, FL 33196	
State Apt # etc 01082008 Chg-P CR2E034 (12/06)		City & State 4. FET Number 90-0135977	
Country	Zip	Country	5. Certificate of Status Fee \$8.75
6. Name and Address of Current Registered Agent DIAZ, STEVEN L 16010 SW 99 LANE MIAMI, FL 33196 15160 SW 136st #10 MIAMI, FL 33196		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Accepted) City FL	

FILE NOW!!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
 Trust Fund Contributor ☐ **\$5.00** May Be
 Added to Fees

OFFICERS AND DIRECTORS	ADDITIONS/CHANGES TO OFFICERS
☐ Delete P DIAZ, STEVEN L 16010 SW 99 LANE MIAMI, FL 33196	☒ Add P DIAZ, STEVEN L 15160 SW 136st #10 MIAMI, FL 33196
☐ Delete	☐ Add
☐ Delete	☐ Add
☐ Delete	☐ Add
☐ Delete	☐ Add
☐ Delete	☐ Add

SIGNATURE:

Steven Diaz

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER, OFFICER OR DIRECTOR

1-9-08

786-258-1662