2008 FOR PROFIT CORPORATION

May 02, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P03000061059** 05-02-2008 90176 007 ***150 00 1. Entity Name L & B INVESTMENTS GROUP, INC Principal Place of Business Mailing Address 10710 NW 66TH STREET 10710 NW 66TH STREET **UNIT 411 UNIT 411** MIAMI, FL 33178 MIAMI, FL 33178 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 7200 NW 114 Ave 114 Ave 7200 NW Suite, Apt. #, etc. Suite, Apt. #, etc. 04272008 CR2E034 (12/06) <u> Unit</u> 304 Unrt 304 City & State City & State 4. FEI Number Applied For Doral, Floreda Doral, Floreda Not Applicable 05-0572489 Country V5 A Zip \$8.75 Additional 5. Certificate of Status Desired 33170 36/7/9 USA 33178 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALOM, ALFREDO 770-3 NW 106 AVE Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33172 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. 12 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE NAME PSD PSD ☐ Delete TITLE ⊠ Change ■ Addition LEONARDI, ALFONSO Leonardi, Alfonso NAME STREET ADDRESS 10710 NW 68TH STREET UNIT 411 STREET ADDRESS 7200 NW 114 Ave # 304 CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP Doral, FL 33178 TITLE VTD Delete TITLE Change ☐ Addition NAME **BELLOSO, VIVIAN** Belloso Vivian NAME STREET ADDRESS 10710 NW 66TH STREET UNIT 411 STREET ADDRESS 7200 NW 114 AVC #304 Doral, FL, 33178 CITY-ST-71P MIAMI, FL 33178 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE Delete TITLE ☐ Change ☐ Addition

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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:	Office di Juni SIGNATURE AND TIPELTOR PRIN	(Alfonso Lennardi)	04/27/00	305-299-0849 Daytime Phone #