

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000152685

1. Entity Name:

L & G INVESTMENTS GROUP, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 AUG 31 PM 2:52

Principal Place of Business
16783 SW 78 PLACE
MIAMI, FL 33157 USMailing Address
16783 SW 78 PLACE
MIAMI, FL 33157 US

2. Principal Place of Business

1110 Brickell Ave

Suite, Apt. #, etc.

Suite 300

City & State
Miami FLZip
33133County
Dade

3. Mailing Address

1110 Brickell Avenue

Suite, Apt. #, etc.

Suite 300

City & State
Miami, FLZip
33133County
Dade

08242006

Chg-P

CR2E034 (11/05)

4. FFI Number

APPLIED FOR 74-3120824

Applicant For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MARRERO, JOSE C ESQ.
1820 N. CORPORATE LAKES BLVD.,
SUITE # 105
WESTON, FL 33326

7. Name and Address of New Registered Agent

Name: Carmen Londono

Street Address (P.O. Box Number is Not Acceptable)

1331 Brickell Bay Drive,

Apt 4101

City Miami

FL

Zip Code 33131

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.

SIGNATURE

Signature, typed or printed name of registered agent and also if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

FILE NOW! FEE IS \$150.00
Due by September 6, 20069. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to FeesIn accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE	P	☐ Delete
NAME	LONDONO, CARMEN	
STREET ADDRESS	16783 SW 78 PLACE	
CITY-STATE-ZIP	MIAMI, FL 33157	
TITLE	VP	☐ Delete
NAME	LONDONO, KARINA	
STREET ADDRESS	16783 SW 78 PLACE	
CITY-STATE-ZIP	MIAMI, FL 33157	
TITLE	S	☐ Delete
NAME	LONDONO, PAMELA	
STREET ADDRESS	16783 SW 78 PLACE	
CITY-STATE-ZIP	MIAMI, FL 33157	
TITLE	T	☐ Delete
NAME	LONDONO, MARIETTA	
STREET ADDRESS	16783 SW 78 PLACE	
CITY-STATE-ZIP	MIAMI, FL 33157	
TITLE	D	☐ Delete
NAME	LONDONO, NATASHA	
STREET ADDRESS	16783 SW 78 PLACE	
CITY-STATE-ZIP	MIAMI, FL 33157	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	☒ Change ☐ Addition
NAME	
STREET ADDRESS	1331 Brickell Bay Dr. Apt 4101
CITY-STATE-ZIP	MIAMI, FL. 33131
TITLE	☒ Change ☐ Addition
NAME	
STREET ADDRESS	1331 Brickell Bay Dr. Apt 4101
CITY-STATE-ZIP	MIAMI, FL. 33131
TITLE	☒ Change ☐ Addition
NAME	
STREET ADDRESS	1331 Brickell Bay Dr. Apt 4101
CITY-STATE-ZIP	MIAMI, FL. 33131
TITLE	☒ Change ☐ Addition
NAME	
STREET ADDRESS	1331 Brickell Bay Dr. Apt 4101
CITY-STATE-ZIP	MIAMI, FL. 33131
TITLE	☒ Change ☐ Addition
NAME	
STREET ADDRESS	1331 Brickell Bay Dr. Apt 4101
CITY-STATE-ZIP	MIAMI, FL. 33131
TITLE	☒ Change ☐ Addition
NAME	
STREET ADDRESS	1331 Brickell Bay Dr. Apt 4101
CITY-STATE-ZIP	MIAMI, FL. 33131

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Phone Number

W. Williams AUG 31 2006