

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166055

Entity Name: L.M.N.O INVESTMENT, INC.

FILED
May 31, 2007
Secretary of State

Current Principal Place of Business:

7208 FAIRWAY DR., UNIT I-20
MIAMI LAKES, FL 33014

New Principal Place of Business:

9776 NW 128 LANE
HIALEAH, FL 33018

Current Mailing Address:

7208 FAIRWAY DR., UNIT I-20
MIAMI LAKES, FL 33014

New Mailing Address:

9776 NW 128 LANE
HIALEAH, FL 33018

FEI Number: 41-2161391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTE, LEYSIS
7208 FAIRWAY DR., UNIT I-20
MIAMI LAKES, FL 33014 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FORTE, LEYSIS
Address: 7208 FAIRWAY DR., UNIT I-20
City-St-Zip: MIAMI LAKES, FL 33014

Title: SD () Delete
Name: FORTE, OSMANY
Address: 7208 FAIRWAY DR., UNIT I-20
City-St-Zip: MIAMI LAKES, FL 33014

Title: VD () Delete
Name: FORTE, LUISA
Address: 12778 NW 98 PLACE
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEYSIS FORTE

PRES

05/31/2007

Electronic Signature of Signing Officer or Director

Date