

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000078149

**FILED**  
**Jun 20, 2007**  
**Secretary of State**

**Entity Name:** L&J FLORIDA MORTGAGE& INVESTMENT INC.

**Current Principal Place of Business:**

955 NW 206 TER  
MIAMI GARDENS, FL 33169

**New Principal Place of Business:**

**Current Mailing Address:**

955 NW 206 TER  
MIAMI GARDENS, FL 33169

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GELIN, JOREL  
955 NW 206 TER  
MIAMI GARDENS, FL 33169 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

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: GELIN, LAURETTE  
Address: 955 NW 206 TER  
City-St-Zip: MIAMI GARDENS, FL 33169

Title: VP ( ) Delete  
Name: INNOCENT, FRITZ  
Address: 1320 NE 211 TER  
City-St-Zip: MIAMI, FL 33179

Title: S ( ) Delete  
Name: GELIN, JOREL  
Address: 955 NW 206 TER  
City-St-Zip: MIAMI GARDENS, FL 33169

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: FRITZ, INNOCENT  
Address: 1320 NE 211 TER  
City-St-Zip: MIAMI, FL 33179

Title: VP (X) Change ( ) Addition  
Name: LOPEZ, JOSE A  
Address: 1320 NE 211 TER  
City-St-Zip: MIAMI, FL 33179

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:** FRITZ INNOCENT

P

06/20/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date