

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162163

FILED
May 02, 2006
Secretary of State

Entity Name: L & L INVESTMENTS AND VENTURES INC.

Current Principal Place of Business:

540 BRICKELL KEY DRIVE SUITE C-2
MIAMI, FL 33131

New Principal Place of Business:

1000 BRICKELL AVE STE 335
MIAMI, FL 33131

Current Mailing Address:

540 BRICKELL KEY DRIVE SUITE C-2
MIAMI, FL 33131

New Mailing Address:

1000 BRICKELL AVE STE 335
MIAMI, FL 33131

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTRO, ANDERSON
1000 BRICKELL AVE. SUITE 335
MIAMI, FL 33131 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: P () Delete
Name: HIM-CASTRO, LIZA
Address: 540 BRICKELL KEY DRIVE SUITE C-2
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: MARTINEZ, LOURDES S
Address: 540 BRICKELL KEY DRIVE SUITE C-2
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HIM-CASTRO, LIZA
Address: 1000 BRICKELL AVE STE 335
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: MARTINEZ, LOURDES S
Address: 1000 BRICKELL AVE STE 335
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: LIZA HIM-CASTRO

Electronic Signature of Signing Officer or Director

PRES

05/02/2006

_____ Date