

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073844

FILED
Jun 07, 2007
Secretary of State

Entity Name: L.M. INVESTMENT ENTERPRISES GROUP, CORP.

Current Principal Place of Business:

10716 SW 24TH ST.
MIAMI, FL 33165

New Principal Place of Business:

14481 SW 87 AVE
MIAMI, FL 33176

Current Mailing Address:

10716 SW 24TH ST.
MIAMI, FL 33165

New Mailing Address:

14481 SW 87 AVE
MIAMI, FL 33176

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANEDO, JUANA M
11001 SW 56TH ST.
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

MESA, LUIS
14481 SW 87 AVE
MIAMI, FL 33176 US

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: LUIS MESA

06/07/2007

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: PSD () Delete
Name: MESA, LUIS M
Address: 10716 SW 24TH ST.
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MESA, LUIS M
Address: 14481 SW 87 AVE
City-St-Zip: MIAMI, FL 33176

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: LUIS MESA

PD

06/07/2007

Electronic Signature of Signing Officer or Director

Date