

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077374

Entity Name: L & D INTERNATIONAL, INC.

FILED
Jun 25, 2007
Secretary of State

Current Principal Place of Business:

1150 100TH STREET
#2
BAY HARBOR, FL 33154 US

Current Mailing Address:

1150 100TH STREET
#2
BAY HARBOR, FL 33154 US

New Principal Place of Business:

433 S. ROYAL POINCIANA BLVD
#210
MIAMI SPRINGS, FL 33166 US

New Mailing Address:

433 S. ROYAL POINCIANA BLVD
#210
MIAMI SPRINGS, FL 33166 US

FEI Number: 20-4984628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGONELL, PEDRO M
1150 100TH STREET
#2
BAY HARBOR, FL 33154 US

Name and Address of New Registered Agent:

LAGONELL, PEDRO M
433 S. ROYAL POINCIANA BLVD
#210
MIAMI SPRINGS, FL 33166 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: PEDRO M. LAGONELL

06/25/2007

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: P () Delete
Name: LAGONELL, PEDRO M
Address: 1150 100TH STREET #2
City-St-Zip: BAY HARBOR, FL 33154 US

Title: VP () Delete
Name: DIAZ DE LAGONELL, PETRA M
Address: 1150 100TH STREET #2
City-St-Zip: BAY HARBOR, FL 33154 US

Title: SEC () Delete
Name: LAGONELL, MARTIN R
Address: 1150 100TH STREET #2
City-St-Zip: BAY HARBOR, FL 33154 US

Title: TREA () Delete
Name: LAGONELL, MEUDYS M
Address: 1150 100TH STREET #2
City-St-Zip: BAY HARBOR, FL 33154 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAGONELL, PEDRO M
Address: 433 S. ROYAL POINCIANA BLVD #210
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: VP (X) Change () Addition
Name: DIAZ DE LAGONELL, PETRA M
Address: 433 S. ROYAL POINCIANA BLVD #210
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: SEC (X) Change () Addition
Name: LAGONELL, MARTIN R
Address: 433 S. ROYAL POINCIANA BLVD #210
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: TREA (X) Change () Addition
Name: LAGONELL, MEUDYS M
Address: 433 S. ROYAL POINCIANA BLVD #210
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: DIR () Change (X) Addition
Name: ROA, YAJAIRA
Address: 433 S. ROYAL POINCIANA BLVD #210
City-St-Zip: MIAMI SPRINGS, FL 33166

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: PEDRO M. LAGONELL

P

06/25/2007

Electronic Signature of Signing Officer or Director

Date