

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025236

FILED
Jul 08, 2008
Secretary of State

Entity Name: LG & R EXPORT IMPORT AND INVESTMENT, INC.

Current Principal Place of Business:

10000 NW 80 CT
APT 2501
HIALEAH GARDEN, FL 33016

Current Mailing Address:

10000 NW 80 CT
APT 2501
HIALEAH GARDEN, FL 33016

New Principal Place of Business:

10000 NW 80TH CT
APT 2501
HIALEAH GARDENS, FL 33016

New Mailing Address:

10000 NW 80TH CT
APT 2501
HIALEAH GARDENS, FL 33016

FEI Number: 20-8544664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGUILAR, MARVIN LEE
10000 NW 80 CT
APT 2501
HIALEAH GARDEN, FL 33016 US

Name and Address of New Registered Agent:

AGUILAR, MARVIN LEE
10000 NW 80TH CT
APT 2501
HIALEAH GARDENS, FL 33016 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:

07/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AGUILAR, MARVIN LEE
Address: 10000 NW 80 CT, APT 2501
City-St-Zip: HIALEAH GARDEN, FL 33016

Title: VP () Delete
Name: SALVADOR, GUILLERMO E
Address: 10000 NW 80 CT, APT 2501
City-St-Zip: HIALEAH GARDEN, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AGUILAR, MARVIN LEE
Address: 10000 NW 80TH CT, APT 2501
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: VP (X) Change () Addition
Name: SALVADOR, GUILLERMO E
Address: 10000 NW 80TH CT, APT 2501
City-St-Zip: HIALEAH GARDENS, FL 33016

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: MARVIN LEE AGUILAR

P

07/08/2008

Electronic Signature of Signing Officer or Director

Date