

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000063940

Entity Name: N&L CAPITAL INVESTMENT INC

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

3076 GREEN TURTLE PLACE
MARGATE, FL 33063

New Principal Place of Business:

9860 NW 24 CT
SUNRISE, FL 33322

Current Mailing Address:

3076 GREEN TURTLE PLACE
MARGATE, FL 33063

New Mailing Address:

9860 NW 24 CT
SUNRISE, FL 33322

FEI Number: 27-3192903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NGUYEN, MY
3076 GREEN TURTLE PLACE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

NGUYEN, MY
9860 NW 24 CT
SUNRISE, FL 33322 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: MY NGUYEN

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NGUYEN, MY N
Address: 9860 NW 24 CT
City-St-Zip: SUNRISE, FL 33322

Title: VP
Name: LE, MONG
Address: 9860 NW 24 CT
City-St-Zip: SUNRISE, FL 33322

I hereby 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 all other like empowered.

SIGNATURE: MY NGUYEN

P

04/04/2012

Electronic Signature of Signing Officer or Director

Date