

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000014767

FILED
Jan 25, 2012
Secretary of State

Entity Name: L & H INVESTMENT GROUP OF MIAMI INCORPORATED

Current Principal Place of Business:

11980 SW 94 STREET
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 162700
MIAMI, FL 33116 US

New Mailing Address:

FEI Number: 65-0386608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLENBAMP, IBIS J
110 MERRICK WAY
2 A
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: D
Name: HILLENBAMP, JAMES F
Address: PO BOX 162700
City-St-Zip: MIAMI, FL 33116

Title: D
Name: HILLENBAMP, IBIS J.
Address: PO BOX 162700
City-St-Zip: MIAMI, FL 33116

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: IBIS HILLENBAMP

DIR.

01/25/2012

Electronic Signature of Signing Officer or Director

Date