

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000006019

FILED
Jun 09, 2008
Secretary of State**Entity Name:** LEMUEL INVESTMENT CORPORATION**Current Principal Place of Business:**8300 NW 53 STREET
SUITE # 308
MIAMI, FL 33166**New Principal Place of Business:**346 N.W. 57 AVENUE
SUITE # J-11
MIAMI, FL 33126**Current Mailing Address:**8300 NW 53 STREET
SUITE # 308
MIAMI, FL 33166**New Mailing Address:**346 N.W. 57 AVENUE
SUITE # J-11
MIAMI, FL 33126**FEI Number:** 65-0808902**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SORIANO, ISMAEL
8300 NW 53 STREET
SUITE# 308
MIAMI, FL 33166 US**Name and Address of New Registered Agent:**SORIANO, ISMAEL
346 N.W. 57 AVENUE
SUITE# J-11
MIAMI, FL 33126 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: ISMAEL SORIANO

06/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SORIANO, ISMAEL
Address: 8300 NW 53 STREET, SUITE#308
City-St-Zip: MIAMI, FL 33166

Title: SD () Delete
Name: SORIANO, GISELA
Address: 8300 NW 53 STREET, SUITE #308
City-St-Zip: MIAMI, FL 33166

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SORIANO, ISMAEL
Address: 346 N.W. 57 AVENUE; J-11
City-St-Zip: MIAMI, FL 33126

Title: SD (X) Change () Addition
Name: SORIANO, GISELA
Address: 346 N.W. 57 AVENUE; J-11
City-St-Zip: MIAMI, FL 33126

Title: DR () Change (X) Addition
Name: SORIANO, ISMAEL
Address: 346 N.W. 57 AVENUE; J-11
City-St-Zip: MIAMI, FL 33126

Title: DR () Change (X) Addition
Name: SORIANO, YISMEL
Address: 346 N.W. 57 AVENUE; J-11
City-St-Zip: MIAMI, FL 33126

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: YISMEL SORIANO

DR

06/09/2008

Electronic Signature of Signing Officer or Director

Date