

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021902

Entity Name: LIANNJO INVESTMENTS, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

11875 SW 49 STREET
MIAMI, FL 33175 US

New Principal Place of Business:

10205 S DIXIE HWY UNIT 200
PINECREST, FL 33156 US

Current Mailing Address:

11875 SW 49 STREET
MIAMI, FL 33175 US

New Mailing Address:

10205 S DIXIE HWY. UNIT 200
PINECREST, FL 33156 US

FEI Number: 65-0831980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JOSE I D
11875 SW 49 ST
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

GARCIA, JOSE I D
10205 S DIXIE HWY. UNIT 200
PINECREST, FL 33156 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: JOSE I. GARCIA

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARCIA, JOSE I
Address: 11875 SW 49 STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARCIA, JOSE I
Address: 10205 S DIXIE HWY UNIT 200
City-St-Zip: PINECREST, FL 33156

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: JOSE I. GARCIA

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date