

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034625

Entity Name: C & R INVESTMENT HOLDING CO.

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

3010 NW 36 ST B 214
MIAMI, FL 33142

New Principal Place of Business:

3010 NW 36 ST.
#B214
MIAMI, FL 33142

Current Mailing Address:

P.O. BOX 558703
MIAMI, FL 33255

New Mailing Address:

FEI Number: 65-0828293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ZAEDY R. POZO, ESQ.
2655 LEJEUNE RD
PH ID
CORAL GABLES, FL 33134 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: ZAEDY R. POZO

01/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MARTINEZ, M.
Address: 6307 NORTHEAST 2 AVE
City-St-Zip: MIAMI, FL 33158

Title: VD () Delete
Name: POZO, ZAEDY R
Address: 2655 LEJUNE RD, PHID
City-St-Zip: MIAMI, FL 33134

Title: PD () Delete
Name: RODRIGUEZ, ANDRES SR
Address: 6307 N.E. 2ND AVENUE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MARTINEZ, M.
Address: 6307 NE 2 AVE
City-St-Zip: MIAMI, FL 33158

Title: VD (X) Change () Addition
Name: POZO, ZAEDY R
Address: 2655 LEJEUNE RD, PH ID
City-St-Zip: MIAMI, FL 33134

Title: PD (X) Change () Addition
Name: RODRIGUEZ, A F SR
Address: 2655 LEJEUNE RD. PH ID
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: ZAEDY R. POZO

VD

01/22/2007

Electronic Signature of Signing Officer or Director

Date