

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077585

Entity Name: LG INSURANCE CORP.

FILED
May 12, 2008
Secretary of State

Current Principal Place of Business:

19620 PINES BLVD, SUITE 201
PEMBROKE PINES, FL 33029

New Principal Place of Business:

6447 MIAMI LAKES DR E
200 G
MIAMI LAKES, FL 33014

Current Mailing Address:

6691 COWPEN RD
A-102
MIAMI LAKES, FL 33014

New Mailing Address:

6447 MIAMI LAKES DR E
200 G
MIAMI LAKES, FL 33014

FEI Number: 20-3003694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GARCIA, LEONARD
Address: 6691 COWPEN RD #A-102
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GARCIA, LEONARD
Address: 6447 MIAMI LAKES DR E STE 200G
City-St-Zip: MIAMI LAKES, FL 33014

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: LEONARD GARCIA

PRES

05/12/2008

Electronic Signature of Signing Officer or Director

Date