2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103228

City-St-Zip:

Entity Name: LA & LG CORPORATION

FILED May 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5129 GREENWICH PRESERVE CT. BOYNTON BEACH, FL 33436 **Current Mailing Address: New Mailing Address:** 5129 GREENWICH PRESERVE CT. BOYNTON BEACH, FL 33436 FEI Number: 26-1085106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEON, ANA CECILIA 5129 GREENWICH PRESERVE CT. WEST PALM BEACH, FL 33436 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition LEON, ANA CECILIA Name: Name: 5129 GREENWICH PRESERVE CT Address: Address: City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip: Title: () Delete Title: () Change (X) Addition GUTIERREZ, LUIS G Name: Name: Address: Address: 5129 GREENWICH PRESERVE

City-St-Zip:

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: ANA LEON P 05/19/2009

BOYNTON BEACH, FL 33436