

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000001599

FILED
Oct 06, 2010
Secretary of State

Entity Name: LEGENDS BUSINESS GROUP INC.

Current Principal Place of Business:

1375 STATE ROAD 436
1005
CASSELBERRY, FL 32707

New Principal Place of Business:

1177 71ST STREET
MIAMI BEACH, FL 33141

Current Mailing Address:

1375 STATE ROAD 436
1005
CASSELBERRY, FL 32707

New Mailing Address:

1177 71ST STREET
MIAMI BEACH, FL 33141

FEI Number: 20-4465282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWALISZ, LARRY
1375 STATE ROAD 436
1005
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

SABLON, ROLANDO
1177 71ST STREET
MIAMI BEACH, FL 33141 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: ROLANDO SABLON

10/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SABLON, ROLANDO
Address: 1177 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: S
Name: SABLON, ROLANDO
Address: 1177 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141

I hereby 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 all other like empowered.

SIGNATURE: ROLANDO SABLON

PD

10/06/2010

Electronic Signature of Signing Officer or Director

Date