

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001599

FILED
May 11, 2011
Secretary of State

Entity Name: LEGENDS BUSINESS GROUP INC.

Current Principal Place of Business:

1177 71ST STREET
MIAMI BEACH, FL 33141

New Principal Place of Business:

555 NE 15TH STREET
STE 200
MIAMI, FL 33132

Current Mailing Address:

1177 71ST STREET
MIAMI BEACH, FL 33141

New Mailing Address:

555 NE 15TH STREET
STE 200
MIAMI, FL 33132

FEI Number: 20-4465282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SABLON, RODOLFO
555 NE 15TH STREET
STE 200
MIAMI, FL 33132 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: RODOLFO SABLON

05/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SABLON, RODOLFO
Address: 555 NE 15TH STREET STE 200
City-St-Zip: MIAMI, FL 33132

Title: VP
Name: QUICK, CHARLES D
Address: 555 NE 15TH STREET STE 200
City-St-Zip: MIAMI, FL 33132

Title: S
Name: QUICK, CHARLES D
Address: 555 NE 15TH STREET STE 200
City-St-Zip: MIAMI, FL 33132

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: CHARLES D QUICK

VP

05/11/2011

Electronic Signature of Signing Officer or Director

Date