

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G38463

Entity Name: L G E CORP.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

% EUGENT LEWIS ESQ
7527 W OAKLAND PARK BLVD
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

2666 N DIXIE HWY
WILTON MANOR, FL 33334 US

New Mailing Address:

FEI Number: 59-2291160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEWIS, EUGENE ESQ
7770 W OAKLAND PARK BLVD
SUNRISE, FL 33321 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

OFFICERS AND DIRECTORS:

Title: S
Name: RAIKEN, DIANNE
Address: 3740 INVERRARY DR.
City-St-Zip: LAUDERHILL, FL 00000,

Title: P
Name: MINTZ, JACK
Address: 4160 INVERRARY DR
City-St-Zip: LAUDERHILL, FL 00000,

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: JACK MINTZ

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date