

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J62066

Entity Name: LMG GROUP, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

5791-A NW 151ST STREET
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

5791-A NW 151ST STREET
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 59-2787994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALENZUELA, EDWARD
5791-A NW 151ST STREET
MIAMI LAKES, FL 33014 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: PD () Delete
Name: MCDUGALL, HECTOR
Address: 5791-A NW 151ST STREET
City-St-Zip: MIAMI LAKES, FL 33014

Title: ASD () Delete
Name: GOMEZ, YENY A
Address: 5791-A NW 151ST STREET
City-St-Zip: MIAMI LAKES, FL 33014

Title: VTD () Delete
Name: PALENZUELA, EDWARD
Address: 5791-A NW 151ST STREET
City-St-Zip: MIAMI LAKES, FL 33014

Title: S () Delete
Name: GUZMAN, ALEXIS
Address: 5791-A NW 151ST STREET
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCDUGALL, HECTOR
Address: 5791-A NW 151ST STREET
City-St-Zip: MIAMI LAKES, FL 33014

Title: AS (X) Change () Addition
Name: GOMEZ, YENY A
Address: 5791-A NW 151ST STREET
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP (X) Change () Addition
Name: PALENZUELA, EDWARD
Address: 5791-A NW 151ST STREET
City-St-Zip: MIAMI LAKES, FL 33014

Title: () Change () Addition
Name:
Address:
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: EDWARD PALENZUELA

VP

05/01/2009

Electronic Signature of Signing Officer or Director

Date