2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

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NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND

FILED Feb 12, 2001 8:00 am Secretary of State **DOCUMENT # M10984** 1. Entity Name L.G. INTERNATIONAL CORP. 02-12-2001 90226 030 ***150.00 Principal Place of Business Mailing Address 561 NE 79TH ST 561 NE 79TH ST STE 202 STE 202 MIAMI FL 33138 **MIAMI FL 33138** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2509285 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name - -LOPEZ, OSCAR GUILLERMO Street Address (P.O. Box Number is Not Acceptable) 561 NE 79TH ST STE 202 **MIAMI FL 33138** Zip Code FL 8. 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PTD TITLE ☐ Delete ☐ Addition TITLE Change LOPEZ. OSCAR GUILLERMO NAME NAME STREET ADDRESS 561 NE 79TH ST #202 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33138 CITY-ST-7IP ☐ Change TITLE Delete TITLE ☐ Addition GOMEZ, MARIA TERESA NAME NAME STREET ADDRESS 561 NE 79TH ST #202 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33138 CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.