

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M10984

Entity Name: L.G. INTERNATIONAL CORP.

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

561 NE 79TH ST
STE 202
MIAMI, FL 33138 US

New Principal Place of Business:

759 NW 22 AVENUE
MIAMI, FL 33125 US

Current Mailing Address:

561 NE 79TH ST
STE 202
MIAMI, FL 33138 US

New Mailing Address:

759 NW 22 AVENUE
MIAMI, FL 33125 US

FEI Number: 59-2509285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, OSCAR GUILLERMO
561 NE 79TH ST
STE 202
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

LOPEZ, OSCAR GUILLERMO
759 NW 22 AVENUE
MIAMI, FL 33125 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:

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LOPEZ, OSCAR GUILLER, MO
Address: 561 NE 79TH ST #202
City-St-Zip: MIAMI, FL 33138

Title: VS () Delete
Name: LOPEZ, MARIA TERESA,
Address: 561 NE 79TH ST #202
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LOPEZ, OSCAR GUILLER, MO
Address: 759 NW 22 AVENUE
City-St-Zip: MIAMI, FL 33125 US

Title: VS (X) Change () Addition
Name: LOPEZ, MARIA TERESA,
Address: 759 NW 22 AVENUE
City-St-Zip: MIAMI, FL 33125 US

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: OSCAR G LOPEZ

PTD

01/31/2008

Electronic Signature of Signing Officer or Director

Date