

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M32455

Entity Name: L.M.G. REALTY, INC.

FILED
Apr 03, 2010
Secretary of State

Current Principal Place of Business:

3350 SW 148 AVE. SUITE 203
MIRAMAR, FL 330273258 US

New Principal Place of Business:

10051 PINES BLVD
SUITE A
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

3350 SW 148 AVE. SUITE 203
MIRAMAR, FL 330273258 US

New Mailing Address:

10051 PINES BLVD
SUITE A
PEMBROKE PINES, FL 33024 US

FEI Number: 59-2733496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMEIJEIRAS, ISRAEL
3350 SW 148 AVE STE 203
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

AMEIJEIRAS, ISRAEL
10051 PINES BLVD
SUITE A
PEMBROKE PINES, FL 33024 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: _____

Electronic Signature of Registered Agent

04/03/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: AMEIJEIRAS, ISRAEL V
Address: 10051 PINES BLVD., SUITE A
City-St-Zip: PEMBROKE PINES, FL 33024

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: ISRAEL V. AMEIJEIRAS

PR

04/03/2010

Electronic Signature of Signing Officer or Director

Date