

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M32455

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

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

10051 PINES BLVD
SUITE A
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

10051 PINES BLVD
SUITE A
PEMBROKE PINES, FL 33024 US

New Mailing Address:

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
10051 PINES BLVD
SUITE A
PEMBROKE PINES, FL 33024 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: P
Name: AMEIJERAS, 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. AMEIJERAS

PRES

03/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date