2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064684

Entity Name: LH MONGEON INC.

FILED Apr 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

555 NE 34TH ST 555 NE 34TH ST 202 603

MIAMI, FL 33237 MIAMI, FL 33237

Current Mailing Address: New Mailing Address:

555 NE 34TH ST 555 NE 34TH ST 202 603

MIAMI, FL 33237 MIAMI, FL 33237

FEI Number: 65-1116489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONGEON, LORRAINE H MONGEON, LORRAINE H

555 NE 34 ST 555 NE 34 ST

202 603

MIAMI, FL 33137 US MIAMI, FL 33137 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: 04/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: MONGEON, LORRAINE H Address: 555 NE 34TH STREET, #603

City-St-Zip: MIAMI, FL 33137

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: LORRAINE H. MONGEON PRES 04/07/2011