## 2007 FOR PROFIT CORPORATION

## Feb 23, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P01000107784** 1. Entity Name 02-23-2007 90032 041 \*\*\*150.00 LG ENTERTAINMENT, INC. Principal Place of Business Mailing Address 13800 S.W. 8TH STREET 13800 S.W. 8TH STREET #297 #297 MIAMI, FL 33184 MIAMI, FL 33184 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1421 SW 107 AVE 1421 SW 107 AVE Suite, Apt. #, etc. Suite, Apt. #, etc. 02112007 Chg-P CR2E034 (12/06) #181 City & State City & State 4. FEI Number Applied For MIAMI MIAMI 65-1158443 Not Applicable \$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 RUIZ, JOHN J PA Street Address (P.O. Box Number is Not Acceptable) **198 N.W. 37TH AVNEUE** MIAMI, FL 33125 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Scinature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent agniture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE ☐ Delete TITLE GONZALEZ, ROBERTO MAME NAME 1421 SW 107 AVE #181 STREET ADDRESS 13800 SW 8 ST #297 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33184 CITY-ST-ZIP TITLE TITLE Delete LOPEZ, CARLOS NAME NAME 13800 SW. 8 ST. #297 STREET ADORESS STREET ADDRESS CITY-ST-7IP MIAMI, FL 33184 CITY-ST-ZIP TITLE ☐ Delete TITLE 1421 SW 107 AVE #181 NAME LOPEZ, LUIS R NAME STREET ADDRESS 13800 SW 8 ST #297 STREET ADDRESS MIAMI FL 33174 CITY-ST-ZIP MIAMI, FL 33184 CITY-ST-ZIP TITLE Addition ☐ Defete TITLE PEREZ, ENRIQUE P JR NAME 1421 3W 107 AVE #181 13800 SW 8 ST. #297 STREET ADDRESS STREET ADDRESS MIAMI FL 33174 CITY-ST-ZIP MIAMI, FL 33184 CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7P CITY-ST-ZIP 12. Thereby certify that the information supplied with this filting does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED

Daytime Phone #