

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107784

Entity Name: LG ENTERTAINMENT, INC.

FILED
Jan 16, 2011
Secretary of State

Current Principal Place of Business:

1421 SW 107 AVE
#181
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

1421 SW 107 AVE
#181
MIAMI, FL 33184

New Mailing Address:

FEI Number: 65-1158443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, JOHN J PA
198 N.W. 37TH AVENUE
MIAMI, FL 33125 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: D
Name: GONZALEZ, ROBERTO
Address: 1421 SW 107 AVE 181
City-St-Zip: MIAMI, FL 33184

Title: D
Name: LOPEZ, LUIS R
Address: 1421 SW 107 AVE 181
City-St-Zip: MIAMI, FL 33184

Title: D
Name: PEREZ, ENRIQUE P JR
Address: 1421 SW 107 AVE 181
City-St-Zip: MIAMI, FL 33184

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: ENRIQUE P PEREZ JR

TREA

01/16/2011

Electronic Signature of Signing Officer or Director

Date