

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 21, 2006 08:00 AM
Secretary of State

DOCUMENT # P03000106981 1. Entity Name LVG MIAMI, INC.					
Principal Place of Business 3100 NW 72 AVE SUITE 108 MIAMI FL 33122 US			Mailing Address 3100 NW 72 AVE, SUITE 108 SUITE 108 MIAMI FL 33122 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 86-1082721	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent LA VILLA, RENE 3100 NW 72 AVE, SUITE 108 SUITE 108 MIAMI FL 33122				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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. I am familiar with, and accept the obligations of registered agent.				FL Zip Code	
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 Make Check Payable to Florida Department of State					
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May E Added to Fees					
10. OFFICERS AND DIRECTORS					
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete	
	P	LA VILLA, RENE	3100 NW 72 AVE, SUITE 108 MIAMI FL 33122	☐	
	V	GIMENEZ, MIGUEL A	3100 NW 72 AVE, SUITE 108 MIAMI FL 33122	☐	
	S	GIMENEZ, ANGELA M	3100 NW 72 AVE, SUITE 108 MIAMI FL 33122	☐	
	T	LA VILLA, TERESA	3100 NW 72 AVE, SUITE 108 MIAMI FL 33122	☐	
				☐	
				☐	
				☐	
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete	Change
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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: *[Signature]*