

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027829

Entity Name: LGM SOLUTIONS, CORP

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

1632 MERIDIAM
110
MIAMI BEACH, FL 33139

Current Mailing Address:

1632 MERIDIAM
110
MIAMI BEACH, FL 33139

New Principal Place of Business:

9367 FOUNTAINBLUE BLVD G-105
G-105
MIAMI, FL 33172

New Mailing Address:

9367 FOUNTAINBLUE BLVD G-105
G-105
MIAMI, FL 33172

FEI Number: 20-0710692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, ASDRUBAL R SR
1000 PONCE DE LEON BLVD
301
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARBAJAL, WILLIAM SR
Address: 1632 MERIDIAM # 110
City-St-Zip: MIAMI BEACH, FL 33139

Title: V () Delete
Name: GARCIA, LAYLA SR
Address: 1632 MERIDIAM # 110
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: GARCIA, YAHIN SR
Address: 1632 MERIDIAM # 110
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: GIL, GLADYS SR
Address: 1632 MERIDIAM # 110
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: GARCIA, MARIA SR
Address: 1632 MERIDIAM # 110
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARBAJAL, WILLIAM SR
Address: 9367 FOUNTAINBLUE BLVD G-105
City-St-Zip: MIAMI, FL 33172

Title: V (X) Change () Addition
Name: GARCIA, LAYLA SR
Address: 9367 FOUNTAINBLUE BLVD G-105
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change () Addition
Name: GARCIA, YAHIN SR
Address: 9367 FOUNTAINBLUE BLVD G-105
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change () Addition
Name: GIL, GLADYS SR
Address: 9367 FOUNTAINBLUE BLVD G-105
City-St-Zip: MIAMI, FL 33172

Title: S (X) Change () Addition
Name: GARCIA, MARIA SR
Address: 9367 FOUNTAINBLUE BLVD G-105
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAYLA GARCIA

V

04/25/2005

Electronic Signature of Signing Officer or Director

Date