

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044575

Entity Name: L. I. CAPITAL GROUP, INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

2500 HOLLYWOOD BLVD
406
HOLLYWOOD, FL 33020

New Principal Place of Business:

151 N NOB HILL RD
161
PLANTATION, FL 33324

Current Mailing Address:

151 N NOB HILL RD
161
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-2625481 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZANI, IGAL
9320 NW 10TH CT
PLANTATION, FL 33322 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: P
Name: AZANI, IGAL
Address: 9320 NW 10TH CT
City-St-Zip: PLANTATION, FL 33322

Title: VP
Name: AZANI, LIMOR
Address: 9320 NW 10TH CT
City-St-Zip: PLANTATION, FL 33322

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: IGAL AZANI

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date