

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069521

Entity Name: LGG GROUP, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1500 WESTON RD
SUITE 204
WESTON, FL 33326

New Principal Place of Business:

1054 SW 158 AVE
PEMBROKE PINES, FL 33027

Current Mailing Address:

1500 WESTON RD
SUITE 204
WESTON, FL 33326

New Mailing Address:

1054 SW 158 AVE.
PEMBROKE PINES, FL 33027

FEI Number: 02-0743387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMBACORTA, LEONARDO
1054 SW 158 AVE.
PEMBROKE PINES, FL 33027 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: GAMBACORTA, LEONARDO
Address: 1054 SW 158 AVE.
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: HUGO LEONARDO GAMBACORTA

MR

04/28/2008

Electronic Signature of Signing Officer or Director

Date