

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086001

Entity Name: LEGONEX, INC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

17308 NW 74 AVENUE #103
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

17308 NW 74 AVENUE #103
MIAMI, FL 33015

New Mailing Address:

FEI Number: 02-0745533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGON, OSVALDO
5835 W 20TH AVENUE #108
HIALEAH, FL 330127559 US

Name and Address of New Registered Agent:

LEGON, OSVALDO
17308 NW 74 AVE APT 103
HIALEAH, FL 33015 US

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: OSVALDO LEGON

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: LEGON, OSVALDO
Address: 17308 NW 74 AVENUE #103
City-St-Zip: MIAMI, FL 33015

Title: P () Delete
Name: ORUE, MARLENE
Address: 17308 NW 74 AVENUE #103
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARLENE ORUE

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date