

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153937

Entity Name: LACOSTE GROUP, INC

FILED
Mar 27, 2011
Secretary of State

Current Principal Place of Business:

15638 SW 53 ST
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

15638 SW 53 ST
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 26-0863796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, FREDDY
15638 SW 53 STREET
MIAMI, 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

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, FREDDY
Address: 15638 SW 53 ST
City-St-Zip: MIAMI, FL 33027

Title: VP
Name: GARCIA, VANESSA P
Address: 15638 SW 53 ST
City-St-Zip: MIRAMAR, FL 33027

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: FREDDY GARCIA

PS

03/27/2011

Electronic Signature of Signing Officer or Director

Date