

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000089946

Entity Name: L.G. IMPORT-EXPORT, INC.

FILED
Jun 29, 2011
Secretary of State

Current Principal Place of Business:

724 NORTH FEDERAL HWY
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

724 NORTH FEDERAL HWY
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 20-5191928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMBA, LUIS
9377 LONGMEADOW CIRCLE
BOYNTON BEACH, FL 33436 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: GAMBA, LUIS
Address: 724 NORTH FEDERAL HWY
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP
Name: FARIGUA, MARIA P
Address: 724 NORTH FEDERAL HWY
City-St-Zip: BOYNTON BEACH, FL 33435

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: LUIS GAMBA

P

06/29/2011

Electronic Signature of Signing Officer or Director

Date