

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019625

FILED
May 06, 2010
Secretary of State

Entity Name: LEGACY FINANCIAL TRUST CORP.

Current Principal Place of Business:

2223 NW 64 AVENUE
SUNRISE, FL 33313

New Principal Place of Business:

444 BRICKELL AVENUE
#51-443
MIAMI, FL 33131

Current Mailing Address:

2223 NW 64 AVENUE
SUNRISE, FL 33313

New Mailing Address:

444 BRICKELL AVENUE
#51-443
MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, GISELLA
444 BRICKELL AVENUE
#51-443
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S
Name: SOTO, GISELLA
Address: 444 BRICKELL AVENUE #51-443
City-St-Zip: MIAMI, FL 33131

Title: D
Name: GREGORY, MOLA
Address: 2223 NW 64 AVENUE
City-St-Zip: SUNRISE, FL 33313

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: GISELLA SOTO

P,S

05/06/2010

Electronic Signature of Signing Officer or Director

Date