

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029672

Entity Name: L&G PRO SERVICES, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

1636 NE 48TH COURT
POMPAÑO BEACH, FL 33064

New Principal Place of Business:

399 SE 14TH STREET
DEERFIELD BEACH, FL 33441

Current Mailing Address:

1636 NE 48TH COURT
POMPAÑO BEACH, FL 33064

New Mailing Address:

399 SE 14TH STREET
DEERFIELD BEACH, FL 33441

FEI Number: 20-8587738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEEND, JOHN
1109 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 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: PSD
Name: FERREIRA, LEANDRO
Address: 399 SE 14TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP
Name: BERTOLINO-FERREIRA, CINTIA
Address: 399 SE 14TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

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: LEANDRO FERREIRA

PSD

04/28/2012

Electronic Signature of Signing Officer or Director

Date