2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2010
Secretary of State

DOCUMENT# P07000079212

Entity Name: LSG COMPANY

Current Principal Place of Business:

1491 SW 48 TER
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1491 SW 48 TER
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 26-0586662 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD
Name: FARIAS, LUCIANA
Address: 1491 SW 48 TER
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VD
Name: FARIAS, CHARBEL
Address: 1491 SW 48 TER.
City-St-Zip: DEERFIELD BEACH, FL 33442

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: CHARBEL FARIAS VP 02/17/2010

Electronic Signature of Signing Officer or Director Date