

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079212

Entity Name: LSG COMPANY

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

1491 SW 48 TER
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1491 SW 48 TER
DEERFIELD BEACH, FL 33442 UN

Current Mailing Address:

1491 SW 48 TER
DEERFIELD BEACH, FL 33442

New Mailing Address:

1491 SW 48 TER
DEERFIELD BEACH, FL 33442 UN

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

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

VICE

03/14/2011

Electronic Signature of Signing Officer or Director

Date