

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103228

Entity Name: LA & LG CORPORATION

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

5129 GREENWICH PRESERVE CT.
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

5129 GREENWICH PRESERVE CT.
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 26-1085106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, ANA CECILIA
5129 GREENWICH PRESERVE CT.
WEST PALM BEACH, FL 33436 US

Name and Address of New Registered Agent:

LEON, ANA CECILIA
5129 GREENWICH PRESERVE CT.
BOYNTON BEACH, FL 33436 US

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: ANA CECILIA LEON

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEON, ANA CECILIA
Address: 5129 GREENWICH PRESERVE CT
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP
Name: GUTIERREZ, LUIS G
Address: 5129 GREENWICH PRESERVE
City-St-Zip: BOYNTON BEACH, FL 33436

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: ANA CECILIA LEON

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date