

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000110731

FILED
May 23, 2012
Secretary of State

Entity Name: LCG SYSTEMS TECHNOLOGY, INC.

Current Principal Place of Business:

611 N. UNIVERSITY DR.
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

611 N. UNIVERSITY DR.
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 26-1214518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSPINA, ANA DR.
611 N. UNIVERSITY DR.
PLANTATION, FL 33324 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: D
Name: OSPINA, ANA M DR.
Address: 611 N. UNIVERSITY DR.
City-St-Zip: PLANTATION, FL 33324

Title: O
Name: LONGAS, JUAN F SR.
Address: 611 N. UNIVERSITY DR.
City-St-Zip: PLANTATION, FL 33324

Title: D
Name: OSPINA, ANA M DR.
Address: 611 N. UNIVERSITY DR.
City-St-Zip: PLANTATION, FL 33324

Title: D
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Title: D
Name: OSPINA, ANA M DR.
Address: 611 N. UNIVERSITY DR.
City-St-Zip: PLANTATION, FL 33324

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: JUAN F. LONGAS

O

05/23/2012

Electronic Signature of Signing Officer or Director

Date