

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000119605

Entity Name: INVESTMENTS LG CORP

FILED
Nov 07, 2008
Secretary of State

Current Principal Place of Business:

18171 CLEAR BROOK CIRCLE
BOCA RATON, FL 33498

New Principal Place of Business:

444 BRICKELL AVENUE
821
MIAMI, FL 33131

Current Mailing Address:

18171 CLEAR BROOK CIRCLE
BOCA RATON, FL 33498

New Mailing Address:

444 BRICKELL AVENUE
821
MIAMI, FL 33131

FEI Number: 26-1348506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALIBA, JOSEPH
18171 CLEAR BROOK CIRCLE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

SALIBA, JOSEPH
444 BRICKELL AVENUE
821
MIAMI, FL 33131 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: JOSEPH SALIBA

11/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALIBA, GEORGE
Address: 18171 CLEAR BROOK CIRCLE
City-St-Zip: BOCA RATON, FL 33498

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALIBA, GEORGE
Address: 444 BRICKELL AVENUE SUITE 821
City-St-Zip: MIAMI, FL 33131

Title: VP () Change (X) Addition
Name: BENJAMIN, JAVID
Address: 444 BRICKELL AVENUE SUITE 821
City-St-Zip: MIAMI, FL 33131

Title: VP () Change (X) Addition
Name: RAFAEL, BURGOS
Address: 444 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH SALIBA

P

11/07/2008

Electronic Signature of Signing Officer or Director

Date