2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008800

Entity Name: LSGIGA INC

FILED Mar 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3410 CORAL WAY APT. 302 MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

3410 CORAL WAY APT. 302 MIAMI, FL 33145

FEI Number: 26-1816004 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEON VEGA, PEDRO M

3410 CORAL WAY

APT. 302

MIAMI, FL 33145 US

CHIULLAN ALONSO, SUZETTE
3410 CORAL WAY
APT. 302

MIAMI, FL 33145 US

CHIULLAN ALONSO, SUZETTE
3410 CORAL WAY
APT. 302

MIAMI, FL 33145 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.

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SIGNATURE: SUZETTE CHIULLAN ALONSO 03/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CHIULLAN ALONSO, SUZETTE Address: 3410 CORAL WAY APT. 302

City-St-Zip: MIAMI, FL 33145

Title: VP

Name: LEON VEGA, PEDRO M Address: 3410 CORAL WAY APT. 302

City-St-Zip: MIAMI, FL 33145

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: SUZETTE CHIULLAN ALONSO P 03/30/2011