

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020540

Entity Name: LGUVA CORP

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

11776 SW 103 LANE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

11776 SW 103 LANE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 26-2056827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, LUIS ALBERTO
11776 SW 103 LANE
MIAMI, FLORIDA, FL 33186 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: P
Name: GUTIERREZ, LUIS ALBERTO
Address: 11776 SW 103 LANE
City-St-Zip: MIAMI, FL 33186

Title: S
Name: YABAR, ELIZABETH Z
Address: 12313 SW 111 LANE
City-St-Zip: MIAMI, FL 33186

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: LUIS ALBERTO GUTIERREZ

P

03/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date