

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070661

Entity Name: LEGO ENTERPRISES, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

5671 NW 187 ST
MIAMI GARDENS, FL 33055

New Principal Place of Business:

17650 NW 67 AVENUE
1414
HIALEAH, FL 33015 US

Current Mailing Address:

5671 NW 187 ST
MIAMI GARDENS, FL 33055

New Mailing Address:

17650 NW 67 AVENUE
1414
HIALEAH, FL 33015 US

FEI Number: 26-3061350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, LEONARDO
5671 NW 187 ST
MIAMI GARDENS, FL 33055 US

Name and Address of New Registered Agent:

GONZALEZ, LEONARDO
17650 NW 67 AVENUE
1414
HIALEAH, FL 33015 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: LEONARDO GONZALEZ

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, LEONARDO
Address: 5671 NW 187 ST
City-St-Zip: MIAMI GARDENS, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, LEONARDO
Address: 17650 NW 67 AVENUE APT 1414
City-St-Zip: HIALEAH, FL 33015 US

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: LEONARDO GONZALEZ

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date