

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072356

FILED
Apr 30, 2010
Secretary of State

Entity Name: LGB GROUP, INC.

Current Principal Place of Business:

701 NW 62ND AVENUE
160
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

701 NW 62ND AVENUE
160
MIAMI, FL 33126

New Mailing Address:

FEI Number: 26-3091406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, RICHARD A
701 NW 62ND AVENUE
160
MIAMI, FL 33126 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, RICHARD A
Address: 701 NW 62ND AVENUE STE 160
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: LLORENTE, ROBERT
Address: 701 NW 62ND AVENUE STE 160
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: BARRIOS, SEAN
Address: 701 NW 62ND AVENUE STE 160
City-St-Zip: MIAMI, FL 33126

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: RICHARD A GARCIA

P

04/30/2010

Electronic Signature of Signing Officer or Director

_____ Date