

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014438

Entity Name: LGFL INVESTMENTS, INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

48 E FLAGLER ST, PH-104
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

48 E FLAGLER ST, PH-104
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-4288682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOSKOVITZ, DANIEL ESQ
48 E FLAGLER ST, PH-104
MIAMI, FL 33131 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: D
Name: GOLDSTEIN, LILLYANN
Address: 48 E FLAGLER ST, PH-104
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: WIENER, WILLIAM
Address: 35 OAK ST.
City-St-Zip: TORONTO, ON M9N 1A1 CA

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: LILLYANN GOLDSTEIN

D

01/31/2012

Electronic Signature of Signing Officer or Director

Date