

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019120

Entity Name: L.G. FUENTES CORP

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

750 NW 43RD AVE APT # 607
MIAMI, FL 33126

New Principal Place of Business:

4721 NW 7TH ST APT # 405
MIAMI, FL 33126

Current Mailing Address:

750 NW 43 AVE APT # 607
MIAMI, FL 33126

New Mailing Address:

4721 NW 7TH ST APT # 405
MIAMI, FL 33126

FEI Number: 26-4404850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUENTES, LUIS G
750 NW 43 AVE APT 607
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

FUENTES, LUIS G
4721 NW 7TH ST APT # 405
MIAMI, FL 33126 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:

Electronic Signature of Registered Agent

04/23/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FUENTES, LUIS G
Address: 4721 NW 7TH ST APT # 405
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: LUIS G FUENTES

Electronic Signature of Signing Officer or Director

PD

04/23/2012

Date