

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033845

Entity Name: L G PRODUCTIONS CORP

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

2000 BIARRITZ DR
SUITE 206
MIAMI BEACH, FL 33141

New Principal Place of Business:

6900 BYRON AVE
12 A
MIAMI BEACH, FL 33141

Current Mailing Address:

2000 BIARRITZ DR
SUITE 206
MIAMI BEACH, FL 33141

New Mailing Address:

6900 BYRON AVE
12 A
MIAMI BEACH, FL 33141

FEI Number: 26-4694212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANCHERO CLERICI, LUCAS A
2000 BIARRITZ DR
206
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

PARFENOVA, OXANA V
6900 BYRON AVE
12 A
MIAMI BEACH, FL 33141 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: OXANA VLADIMIROVNA PARFENOVA

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GOMEZ, PABLO G
Address: 445 NW 4 STREET # 804
City-St-Zip: MIAMI, FL 33128

Title: VP
Name: PARFENOVA, OXANA V
Address: 6900 BYRON AVE #12 A
City-St-Zip: MIAMI BEACH, FL 33141

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: PABLO GASTON GOMEZ

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date