

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063644

Entity Name: ELECTROCENTER LG CO.

FILED
Sep 17, 2010
Secretary of State

Current Principal Place of Business:

3859 SW 99 AVE #4
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

3859 SW 99 AVE #4
MIAMI, FL 33165

New Mailing Address:

FEI Number: 27-6667370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHEMENDIA, NELIDA
3859 SW 99 AVE #4
MIAMI, FL 33165 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: P
Name: ECHEMENDIA, NELIDA
Address: 3859 SW 99 AVE #4
City-St-Zip: MIAMI, FL 33165

Title: V
Name: REYES, LILIANA G
Address: 10035 SW 12 TER
City-St-Zip: MIAMI, FL 33174

Title: V
Name: MARQUEZ, ARMANDO F
Address: 3859 SW 99 AVE #4
City-St-Zip: MIAMI, FL 33165

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: ARMANDO MARQUEZ

V

09/17/2010

Electronic Signature of Signing Officer or Director

Date