2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071260

Entity Name: LEMARGO INC

FILED Apr 22, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 8525 NW 53RD TERRACE 105 MIAMI, FL 33166 **Current Mailing Address: New Mailing Address:** 8525 NW 53RD TERRACE MIAMI, FL 33166 FEI Number: 27-0929410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARINEZ-GONZALEZ, HENRY 8525 NW 53RD TERRÁCE 105 MIAMI, FL 33166 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 Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MARTINEZ-GONZALEZ, HENRY

 Address:
 8525 NW 53RD TERRACE #105

 City-St-Zip:
 MIAMI, FL 33166 US

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: HENRY MARTINEZ PRES 04/22/2011