

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071260

Entity Name: LEMARGO INC

FILED
Jul 31, 2012
Secretary of State

Current Principal Place of Business:

8525 NW 53RD TERRACE
105
MIAMI, FL 33166

New Principal Place of Business:

2260 NW 82ND AVENUE
DORAL, FL 33122 US

Current Mailing Address:

8525 NW 53RD TERRACE
105
MIAMI, FL 33166

New Mailing Address:

2260 NW 82ND AVENUE
DORAL, FL 33122 US

FEI Number: 27-0929410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINEZ- GONZALEZ, HENRY
8525 NW 53RD TERRACE
105
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MARINEZ- GONZALEZ, HENRY
2260 NW 82ND AVENUE
DORAL, FL 33122 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: HENRY MARTINEZ

07/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ-GONZALEZ, HENRY
Address: 2260 NW 82ND AVENUE
City-St-Zip: DORAL, FL 33122 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 GONZALEZ

P

07/31/2012

Electronic Signature of Signing Officer or Director

Date