

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095199

FILED
Feb 28, 2012
Secretary of State

Entity Name: LG ACCOUNTING SOLUTIONS INC

Current Principal Place of Business:

3939 NW 7 ST
SUITE 206
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

3939 NW 7 ST
SUITE 206
MIAMI, FL 33126

New Mailing Address:

FEI Number: 27-1500632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, LILLIAM
3939 NW 7 ST
SUITE 206
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SANTIAGO, BRITO
3939 NW 7 ST
SUITE 206
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: SANTIAGO BRITO

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANTIAGO, BRITO
Address: 3939 NW 7 ST SUITE 206
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: SANTIAGO BRITO

P

02/28/2012

Electronic Signature of Signing Officer or Director

Date