

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003825

Entity Name: LHG MARINE, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

13031 SW 122ND AVE
MIAMI, FL 33186 US

New Principal Place of Business:

727 SOUTH KROME AVENUE
HOMESTEAD, FL 33030 US

Current Mailing Address:

13031 SW 122ND AVE
MIAMI, FL 33186 US

New Mailing Address:

727 SOUTH KROME AVENUE
HOMESTEAD, FL 33030 US

FEI Number: 46-0524336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUDOVIC, VLADIMIR
13031 SW 122ND AVE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

HIJJAWI, SAMER
11466 S.W. 86 LANE
MIAMI, FL 33173 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: SAMER HIJJAWI

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LUDOVIC, VLADIMIR
Address: 11429 S.W. 86 LANE
City-St-Zip: MIAMI, FL 33173 US

Title: VPD
Name: HIJJAWI, SAMER
Address: 11466 S.W. 86 LANE
City-St-Zip: MIAMI, FL 33173 US

Title: VP
Name: LUDOVIC, DEREK
Address: 11429 S.W. 86 LANE
City-St-Zip: MIAMI, FL 33173

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: SAMER HIJJAWI

VPD

04/25/2011

Electronic Signature of Signing Officer or Director

Date