2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003825

Entity Name: LHG MARINE, INC.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

727 SOUTH KROME AVENUE HOMESTEAD, FL 33030 US

Current Mailing Address: 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: 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:

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 VP 04/27/2012