2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000007744

Entity Name: LEGACY A INCORPORATED

FILED Oct 02, 2012 Secretary of State

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

 13876 SW 56TH. ST
 13720 SW 143 CT.

 SUITE 121
 SUITE 106

 MIAMI, FL 33175
 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

 13876 SW 56TH. ST
 13720 SW 143 CT.

 SUITE 121
 SUITE 106

 MIAMI, FL 33175
 MIAMI, FL 33186

FEI Number: 27-1809475 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:

VELASQUEZ, ALEJANDRO 13876 SW 56TH. ST. SUITE 121 MIAMI, FL 33175 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: PRES

 Name:
 VELASQUEZ, ALEANDRO

 Address:
 13876 SW 56TH. ST. #121

 City-St-Zip:
 MIAMI, FL 33175

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: ALEJANDRO VELASQUEZ PRES 10/02/2012