

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011020

FILED
Apr 27, 2012
Secretary of State

Entity Name: COMERCIALIZADORA LGT OF AMERICA INC.

Current Principal Place of Business:

501 BRICKELL KEY DRIVE
SUITE 504
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

501 BRICKELL KEY DRIVE
SUITE 504
MIAMI, FL 33131

New Mailing Address:

FEI Number: 68-0680164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ-CID, RICARDO
1699 CORAL WAY, SUITE 510
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FLORIDA ANNUAL REPORT SERVICES, INC
2300 CORAL WAY
MIAMI, FL 33145 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: VIVIAN WILLIAMS

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVD
Name: BELLO LUY, JOSE L
Address: 501 BRICKELL KEY DRIVE, SUITE 504
City-St-Zip: MIAMI, FL 33131

Title: STD
Name: BELLO LUY, MARIAN D
Address: 501 BRICKELL KEY DRIVE, SUITE 504
City-St-Zip: MIAMI, FL 33131

Title: VD
Name: BELLO LUY, PEDRO
Address: 501 BRICKELL KEY DRIVE
City-St-Zip: MIAMI, FL 33131

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: MARIAN BELLO LUY

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04/27/2012

Electronic Signature of Signing Officer or Director

Date