2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011470

FILED
Jan 06, 2012
Secretary of State

Entity Name: LGU INC.

Current Principal Place of Business:

2151 NW 74TH AVE
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

2151 NW 74TH AVE
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ABRAHAM, MATHEW
2151 NW 74TH AVE
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

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:	CEO
Name:	ABRAHAM, MATHEW
Address:	2151 NW
City-St-Zip:	PEMBROKE PINES, FL 33024 US

Title:	VP
Name:	ABRAHAM, SHEEBA
Address:	2151 NW 74TH AVE
City-St-Zip:	PEMBROKE PINES, FL 33024 US

Title:	CD
Name:	OCKMAN, DAVID
Address:	2151 NW 74TH AVE
City-St-Zip:	PEMBROKE PINES, FL 33024

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: MATHEW ABRAHAM — CEO — 01/06/2012

Electronic Signature of Signing Officer or Director — Date