

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011853

Entity Name: LSG GLOBAL ENTERPRISES, INC.

FILED
Feb 05, 2011
Secretary of State

Current Principal Place of Business:

420 LINCOLN ROAD
SUITE 330
MIAMI BEACH, FL 33139

New Principal Place of Business:

420 LINCOLN ROAD
SUITE 330
MIAMI BEACH, FL 33139 UN

Current Mailing Address:

420 LINCOLN ROAD
SUITE 330
MIAMI BEACH, FL 33139

New Mailing Address:

420 LINCOLN ROAD
SUITE 330
MIAMI BEACH, FL 33139 UN

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRERO, LAMYS
420 LINCOLN ROAD
SUITE 330
MIAMI BEACH, FL 33139 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: P
Name: GUERRERO, LAMYS
Address: 420 LINCOLN ROAD, SUITE # 330
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP
Name: GUERRERO, SAMIR
Address: 420 LINCOLN ROAD, SUITE # 330
City-St-Zip: MIAMI BEACH, FL 33139 US

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: LAMYS GUERRERO

P

02/05/2011

Electronic Signature of Signing Officer or Director

Date