2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012098

Entity Name: L.G. RENOVATION INC.

Current Principal Place of Business:

FILED Apr 14, 2011 Secretary of State

| Name and Address of Current Registered Agent: | | Name and Address of New Registered Agent: | |
|---|--------------------------|---|-----------------------------------|
| FEI Number: 27-1894847 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () |
| 670 SE 2 ST HOMESTEAD, FL 33030 | | | |
| Current Mailing Address: | | New Mailing Address: | |
| 670 SE 2 ST HOMESTEAD, FL 33030 | | | |

New Principal Place of Business:

PEREZ, GAUDY M 670 SE 2 ST HOMESTEAD, FL 33030 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:

GRULLON, LUCIANO Name: 670 SE 2 ST Address: City-St-Zip: HOMESTEAD, FL 33030

Title:

Name: PEREZ, GAUDY M Address: 670 SE 2 ST

City-St-Zip: HOMESTEAD, FL 33030

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.

04/14/2011 SIGNATURE: LUCIANO GRULLON D