

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012098

Entity Name: L.G. RENOVATION INC.

FILED
Mar 09, 2012
Secretary of State

Current Principal Place of Business:

670 SE 2 ST
HOMESTEAD, FL 33030

New Principal Place of Business:

3000 SUNSHINE BLVD
MIRAMAR, FL 33023

Current Mailing Address:

670 SE 2 ST
HOMESTEAD, FL 33030

New Mailing Address:

3000 SUNSHINE BLVD
MIRAMAR, FL 33023

FEI Number: 27-1894847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GRULLON, GAUDY M
3000 SUNSHINE BLVD
MIRAMAR, FL 33023 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: GAUDY M GRULLON

03/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GRULLON, LUCIANO
Address: 3000 SUNSHINE BLVD
City-St-Zip: MIRAMAR, FL 33023

Title: D
Name: PEREZ, GAUDY M
Address: 3000 SUNSHINE BLVD
City-St-Zip: MIRAMAR, FL 33023

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: LUCIANO GRULLON

D

03/09/2012

Electronic Signature of Signing Officer or Director

Date