

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015601

FILED
Apr 27, 2011
Secretary of State

Entity Name: LN FINANCIAL GROUP CORP.

Current Principal Place of Business:

19400 TURNBERRY WAY
2012
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

19400 TURNBERRY WAY
2012
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 27-3099058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JSH REGISTER AGENT SERVICES, INC.
200 SOUTH BISCAYNE BOULEVARD
4650
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JSH REGISTER AGENT SERVICES, INC.
200 SOUTH BISCAYNE BOULEVARD
SUITE 4650
MIAMI, FL 33131 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: JORGE R SALCEDO

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LARA, JANNETT
Address: 19400 TURNBERRY WAY, #2012
City-St-Zip: AVENTURA, FL 33180 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: JANNETT LARA

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date