

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2011
Secretary of State

Entity Name: LCGO AUTOMOTIVE GROUP, INC.

Current Principal Place of Business:

2690 S PARK ROAD
BAY 4
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

2690 S PARK ROAD
BAY 4
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 27-2051747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M&L ACCOUNTING SERVICES, INC
16969 NW 67TH AVENUE
SUITE 201
HIALEAH, FL 33015 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: JIMENEZ, LUIS C
Address: 20515 NW 44TH AVENUE
City-St-Zip: MIAMI GARDENS, FL 33055

Title: VP
Name: ORTEGA, GONZALO G
Address: 4801 NW 168 TER
City-St-Zip: MIAMI GARDENS, FL 33055

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: LUIS C. JIMENEZ

P

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date