

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022662

Entity Name: LGE MINIER PAINTING, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

19805 NW 53 COURT
MIAMI GARDENS, FL 33055

New Principal Place of Business:

5241 NW 195 TERR
MIAMI GARDENS, FL 33055

Current Mailing Address:

19805 NW 53 COURT
MIAMI GARDENS, FL 33055

New Mailing Address:

5241 NW 195 TERR
MIAMI GARDENS, FL 33055

FEI Number: 27-2475484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MINIER, VICTOR
19805 NW 53 COURT
MIAMI GARDENS, FL 33055 US

Name and Address of New Registered Agent:

MINIER, VICTOR
5241 NW 195 TERR
MIAMI GARDENS, FL 33055 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

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MINIER, VICTOR
Address: 5241 NW 195 TERR
City-St-Zip: MIAMI GARDENS, FL 33055

Title: VP
Name: RIVERA, CINDY
Address: 5241 NW 195 TERR
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: VICTOR MINIER

MR

04/30/2011

Electronic Signature of Signing Officer or Director

Date