

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067295

FILED
Apr 18, 2012
Secretary of State

Entity Name: L.E.G. LANGE ENTERPRISES GROUP, INC.

Current Principal Place of Business:

3705 NE 214 ST.
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3705 NE 214 ST.
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-3305262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANGE, HERMAN
3705 NE 214 ST.
AVENTURA, FL 33180 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: PD
Name: LANGE, HERNAN
Address: 3705 NE 214 ST.
City-St-Zip: AVENTURA, FL 33180

Title: STD
Name: FERRER, CRISTINA
Address: 3705 NE 214 ST.
City-St-Zip: AVENTURA, FL 33180

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: HERMAN LANGE

PD

04/18/2012

Electronic Signature of Signing Officer or Director

Date