

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085517

FILED
Mar 28, 2011
Secretary of State

Entity Name: LAKSHMI GLOBAL GROUP INC

Current Principal Place of Business:

7950 NW 53RD STREET
SUITE 215
DORAL, FL 33166

New Principal Place of Business:

2990 SW BRIGHT ST
PORT SAINT LUCIE, FL 34953

Current Mailing Address:

7950 NW 53RD STREET
SUITE 215
DORAL, FL 33166

New Mailing Address:

2990 SW BRIGHT ST
PORT SAINT LUCIE, FL 34953

FEI Number: 27-3725711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, LILIANA
2990 SW BRIGHT ST
PORT SAINT LUCIE, FL 34953 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: MARTINEZ, LILIANA
Address: 2990 SW BRIGHT ST
City-St-Zip: PORT SAINT LUCIE, FL 34953 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: LILIANA MARTINEZ

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date