

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099516

Entity Name: LRJ GROUP INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

540 E HORATIO AVE
200
MAITLAND, FL 32751

New Principal Place of Business:

540 E HORATIO AVE
200
MAITLAND, FL 32751 US

Current Mailing Address:

540 E HORATIO AVE
200
MAITLAND, FL 32751

New Mailing Address:

540 E HORATIO AVE
200
MAITLAND, FL 32751 US

FEI Number: 27-4187371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIGNOLE, RICARDO P
540 E HORATIO AVE
200
MAITLAND, FL 32751 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: BROWN, JUAN
Address: 95015 BUCKEYE ST
City-St-Zip: FERNANDINA BCH, FL 32034 US

Title: S
Name: BRIGNOLE, RICARDO P
Address: 12633 WEATHERFORD WAY
City-St-Zip: ORLANDO, FL 32832 US

Title: COO
Name: STEVEN, MITCHELL JR
Address: 540 E HORATIO AVE
City-St-Zip: MAITLAND, FL 32751

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: RICARDO BRIGNOLE

S

04/29/2011

Electronic Signature of Signing Officer or Director

Date