

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050961

FILED
Apr 20, 2012
Secretary of State

Entity Name: LGJ BUSINESS SOLUTION INC

Current Principal Place of Business:

6041 KIRKLAND WAY
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

6041 KIRKLAND WAY
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 45-2424456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACAU, HERNAN A
10690 WASHINGTON ST
APT# 101
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

LACAU, HERNAN A
290 NW 151ST AVE
PEMBROKE PINES, FL 33028 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: HERNAN LACAU

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LACAU, HERNAN A
Address: 290 NW 151ST AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP
Name: CARO, MAYERLIN
Address: 290 NW 151ST AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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: HERNAN LACAU

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date