

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077394

FILED
Feb 16, 2012
Secretary of State

Entity Name: LGIF INC.

Current Principal Place of Business:

1009 SOUTHWEST 24TH ROAD
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1009 SOUTHWEST 24TH ROAD
MIAMI, FL 33129

New Mailing Address:

FEI Number: 45-3211211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: LAOUN, RABAH
Address: 1009 SOUTHWEST 24TH ROAD
City-St-Zip: MIAMI, FL 33129

Title: S
Name: LAOUN, JOCELYNE
Address: 1009 SOUTHWEST 24TH ROAD
City-St-Zip: MIAMI, FL 33129

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: LAOUN RABAH

PD

02/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date