

PROFIT
CORPORATION
ANNUAL REPORT

1996/1999

FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONSFILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90280 021 ***158.75

DOCUMENT # P95000073443 (0) ✓ok

1. Corporation Name

L & G SERVICES, INC.

Principal Place of Business

Mailing Address

8010 S.W. 159 CT.
MIAMI FL 331938010 S.W. 159 CT.
MIAMI FL 33193

3. Date Incorporated or Qualified

09/21/1995

3a. Date of Last Report

4/30/98

4. FEI Number

66-0609738

Applied For

Not Applied

5. Certificate of Status Desired

☒\$8.75 Addition:
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.03,
Florida Statutes☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

25

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State
MIAMI FL

23

28

Zip

Zip

Country

Country
USA

24

29

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DE VALLE, SANTIAGO
301 ALMERIA AVE.
SUITE 7B
CORAL GABLES FL 33134

81 Name

Jorge DIAZ

82 Street Address (P.O. Box Number is Not Applicable)

12915 S.W. 132 Ave

83

84 City

MIAMI

FL

85 Zip Code

33196

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

4/30/99

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME DIAZ, JORGE
STREET ADDRESS 8010 S.W. 159 CT.
CITY - ST - ZIP MIAMI FL 33193☐ DELETE1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP☐ DELETE2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP☐ DELETE3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP☐ DELETE4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP☐ Change ☐ AdditionTITLE
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STREET ADDRESS
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5.2 NAME
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5.4 CITY - ST - ZIP☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP☐ DELETE6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP☐ Change ☐ Addition

I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes, I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Jorge Diaz 4/30/99

305-255 2023