

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101206

Entity Name: LGI ASSOCIATES, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

7650 W 26TH AVE
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

7650 W 26TH AVE
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 65-0717464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENERO, AGUSTIN
14840 DADE PINE
MIAMI, FL 33014 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: DPS
Name: VENERO, AGUSTIN F
Address: 14840 DADE PINE AVE
City-St-Zip: MIAMI, FL 33014

Title: DVT
Name: VENERO, HELENA
Address: 14840 DADE PINE AVE
City-St-Zip: MIAMI, FL 33014

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: AGUSTIN VENERO

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date