

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J62066

Entity Name: LMG GROUP, INC.

Current Principal Place of Business:

5791-A NW 151ST STREET
MIAMI LAKES, FL 33014

Current Mailing Address:

5791-A NW 151ST STREET
MIAMI LAKES, FL 33014

FEI Number: 59-2787994

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LINDA ROTH, P.A.
2333 BRICKELL AVENUE
SUITE A-1
MIAMI, FL 33129 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: LINDA ROTH, ESQ., PRESIDENT

01/16/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PRESIDENT	Title	VP, SECRETARY
Name	GUZMAN, ALEXIS	Name	GOMEZ, YENY A
Address	5791-A NW 151ST STREET	Address	5791-A NW 151ST STREET
City-State-Zip:	MIAMI LAKES FL 33014	City-State-Zip:	MIAMI LAKES 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: ALEXIS GUZMAN

PRESIDENT

01/16/2014

Electronic Signature of Signing Officer/Director Detail

Date