2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J62066

Entity Name: LMG GROUP, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 59-2787994 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LINDA ROTH, P.A. 2333 BRICKELL AVE - STE. A1 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title Title VΡ

LORA, OSIEL DIAZ RODRIGUEZ, ADRIAN N Name Name

445 FONTANA DR Address 5791 NW 151ST STREET SUITE A Address

City-State-Zip: PALM SPRINGS FL 33461 City-State-Zip: MIAMI LAKES FL 33014

Title **SECRETARY** LORA, LEDIESKA Name Address 445 FONTANA DR

City-State-Zip: PALM SPRINGS FL 33461

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.

01/13/2023 SIGNATURE: OSIEL LORA **PRESIDENT**

FILED Jan 13, 2023

Secretary of State

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