2018 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: No

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 07/02/2018

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.

VΡ

Electronic Signature of Signing Officer/Director Detail

FILED Jul 02, 2018

Secretary of State

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