

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113648

FILED
Feb 01, 2008
Secretary of State

Entity Name: LPI COMPANIES, INC.

Current Principal Place of Business:

9600 NW 38TH ST
3RD FLOOR
DORAL, FL 33178

New Principal Place of Business:

3801 NW 97TH AVENUE
4TH FLOOR
DORAL, FL 33178

Current Mailing Address:

9600 NW 38TH ST
3RD FLOOR
DORAL, FL 33178

New Mailing Address:

3801 NW 97TH AVENUE
4TH FLOOR
DORAL, FL 33178

FEI Number: 65-1156920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEYVA, RAUL V
13344 SW 1ST TERRACE
MIAMI, FL 33184 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEYVA, RAUL
Address: 13344 SW 1ST TERRACE
City-St-Zip: MIAMI, FL 33184

Title: CST () Delete
Name: HERNANDEZ, MARIO
Address: 7525 SW 72ND COURT
City-St-Zip: MIAMI, FL 33143

Title: P () Delete
Name: DACAS, BRENDA
Address: 15634 NW 12TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP () Delete
Name: RODRIGUEZ, MIGUEL
Address: 10937 SW 70TH TERRACE
City-St-Zip: MIAMI, FL 33173

Title: T () Delete
Name: MONZON, PEDRO
Address: 14790 SW 43RD WAY
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HERNANDEZ, MARIO
Address: 7525 SW 72ND COURT
City-St-Zip: MIAMI, FL 33143

Title: D (X) Change () Addition
Name: DACAS, BRENDA
Address: 15634 NW 12TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D (X) Change () Addition
Name: RODRIGUEZ, MIGUEL
Address: 14352 SW 40TH TERRACE
City-St-Zip: MIAMI, FL 33175

Title: D (X) Change () Addition
Name: MONZON, PEDRO
Address: 4588 56 LANE
City-St-Zip: VERO BEACH, FL 32967

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRENDA DACAS

D

02/01/2008

Electronic Signature of Signing Officer or Director

_____ Date