

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113648

Entity Name: LPI COMPANIES, INC.

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

3801 NW 97TH AVENUE
SUITE # 400
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

3801 NW 97TH AVENUE
SUITE # 400
DORAL, FL 33178

New Mailing Address:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CS (X) Change () Addition
Name: LEYVA, RAUL
Address: 13344 SW 1ST TERRACE
City-St-Zip: MIAMI, FL 33184

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

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

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: MIGUEL RODRIGUEZ

P

03/10/2009

Electronic Signature of Signing Officer or Director

_____ Date