

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084819

Entity Name: LPD HOLDINGS, CORP.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

12040 MIRAMAR PARKWAY
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

12040 MIRAMAR PARKWAY
MIRAMAR, FL 33025 US

New Mailing Address:

FEI Number: 51-0421624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, LEON
12820 SW 70 LN
MIAMI, FL 33183 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: GONZALEZ, LEON
Address: 12820 SW 70 LN
City-St-Zip: MIAMI, FL 33183 US

Title: VP.
Name: DOMINGUEZ, PABLO A
Address: 9740 SW 34 ST
City-St-Zip: MIAMI, FL 33165 US

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: LEON GONZALEZ

PRES

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date