

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084819

Entity Name: LPD HOLDINGS, CORP.

FILED  
Feb 11, 2012  
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:**

GONZALEZ, LEON  
13123 SW 31 ST  
MIRAMAR, FL 33027 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: LEON GONZALEZ

Electronic Signature of Registered Agent

02/11/2012

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: GONZALEZ, LEON  
Address: 13123 SW 31 ST  
City-St-Zip: MIRAMAR, FL 33027 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

Electronic Signature of Signing Officer or Director

PRES

02/11/2012

Date