

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135286

Entity Name: LANPRO OF MIAMI, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

1908 NW 82 AVE
MIAMI, FL 33126

New Principal Place of Business:

1900 NW 82 AVE
MIAMI, FL 33126

Current Mailing Address:

1908 NW 82 AVE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-3029519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ELOY
1912 NW 82ND AVE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

FERNANDEZ, ELOY
1908 NW 82ND AVE
MIAMI, FL 33126 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:

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERNANDEZ, ELOY
Address: 1912 NW 82ND AVE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERNANDEZ, ELOY
Address: 1908 NW 82ND AVE
City-St-Zip: MIAMI, FL 33126

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: ELOY FERNANDEZ

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date