

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000135286

Entity Name: LANPRO OF MIAMI, INC.

FILED
Jul 09, 2012
Secretary of State

Current Principal Place of Business:

1900 NW 82 AVE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1908 NW 82 AVE
MIAMI, FL 33126

New Mailing Address:

1900 NW 82 AVE
MIAMI, FL 33126

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
1908 NW 82ND AVE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MIELE, NANCY M
1900 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: NANCY M MIELE

07/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: MIELE, NANCY M
Address: 1900 NW 82ND AVE
City-St-Zip: MIAMI, FL 33126

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: NANCY M MIELE

PRES

07/09/2012

Electronic Signature of Signing Officer or Director

Date