

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105721

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: L&P EXECUTIVE HOLDINGS INC

## Current Principal Place of Business:

10 NW 42 AV  
300  
MIAMI, FL 33126

## New Principal Place of Business:

5040 NW 7TH STREET  
610  
MIAMI, FL 33126

## Current Mailing Address:

10 NW 42 AV  
300  
MIAMI, FL 33126

## New Mailing Address:

5040 N.W. 7TH STREET  
610  
MIAMI, FL 33126

FEI Number: 20-3226715

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAMPARIELLO, NICOLAS  
10 NW 42 AV  
300  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

LAMPARIELLO, NICOLAS  
5040 N.W. 7TH STREET  
610  
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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LAMPARIELLO, NICOLAS  
Address: 10 NW 42 AV SUITE 300  
City-St-Zip: MIAMI, FL 33126

Title: SEC ( ) Delete  
Name: PENA, HECTOR A  
Address: 10 NW 42 AV SUITE 300  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LAMPARIELLO, NICOLAS  
Address: 5040 NW 7TH STREET, SUITE 610  
City-St-Zip: MIAMI, FL 33126

Title: SEC (X) Change ( ) Addition  
Name: PENA, HECTOR A  
Address: 5040 NW 7TH STREET, SUITE 610  
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: HECTOR A. PENA

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date