

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034703

Entity Name: LAPECORA CORP

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

C/O 1430 S. DIXIE HIGHWAY
SUITE 321
CORAL GABLES, FL 33146 US

New Principal Place of Business:

1430 S. DIXIE HIGHWAY
SUITE 321
CORAL GABLES, FL 33146 US

Current Mailing Address:

C/O 1430 S. DIXIE HIGHWAY
SUITE 321
CORAL GABLES, FL 33146 US

New Mailing Address:

1430 S. DIXIE HIGHWAY
SUITE 321
CORAL GABLES, FL 33146 US

FEI Number: 27-2565758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL ORTIZ P.A.
1430 S. DIXIE HIGHWAY
SUITE 321
CORAL GABLES, FL 33146 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: D
Name: ORTIZ, MICHAEL
Address: 1430 S. DIXIE HIGHWAY SUITE 321
City-St-Zip: CORAL GABLES, FL 33146 US

Title: P,S
Name: BENITEZ, CARLOS
Address: 5333 COLLINS AVENUE, UNIT 709
City-St-Zip: MIAMI BEACH, FL 33140 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: LISSETTE ORTIZ

ATTY

03/09/2011

Electronic Signature of Signing Officer or Director

Date