2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034703

Entity Name: LAPECORA CORP

FILED Feb 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1430 S. DIXIE HIGHWAY C/O CARLOS BENITEZ

SUITE 321 5333 COLLINS AVENUE, UNIT 709
CORAL GABLES, FL 33146 US MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

1430 S. DIXIE HIGHWAY C/O CARLOS BENITEZ

SUITE 321 5333 COLLINS AVENUE, UNIT 709 CORAL GABLES, FL 33146 US MIAMI BEACH, FL 33140 US

FEI Number: 27-2565758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MICHAEL ORTIZ P.A.

1430 S. DIXIE HIGHWAY

SUITE 321

CORAL GABLES, FL 33146 US

GOTLIEB & ASSOCIATES, P.A.

801 BRICKELL AVE

9TH FLOOR

MIAMI, FL 33131 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: RUBEN GOTLIEB 02/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: LISOTTO, FRANCISCO

Address: 5333 COLLINS AVENUE, UNIT 709 City-St-Zip: MIAMI BEACH, FL 33140 US

Title: P,S

Name: BENITEZ, CARLOS

Address: 5333 COLLINS AVENUE, UNIT 709 City-St-Zip: MIAMI BEACH, FL 33140 US

Title: D

Name: LISOTTO, MARIA A

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: RUBEN GOTLIEB AR 02/29/2012