

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113648

Entity Name: LPI COMPANIES, INC.

Current Principal Place of Business:

8333 NW 53RD STREET
SUITE # 107
DORAL, FL 33166

Current Mailing Address:

8333 NW 53RD STREET
SUITE # 107
DORAL, FL 33166 US

FEI Number: 65-1156920

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, MIGUEL A
14352 SW 40TH TERRACE
MIAMI, FL 33175 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name LEYVA, RAUL
Address 13344 SW 1ST TERRACE
City-State-Zip: MIAMI FL 33184

Title CS
Name DACAS, BRENDA
Address 15634 NW 12TH COURT
City-State-Zip: PEMBROKE PINES FL 33028

Title P
Name RODRIGUEZ, MIGUEL
Address 14352 SW 40TH TERRACE
City-State-Zip: MIAMI FL 33175

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: MIGUEL RODRIGUEZ

PRESIDENT

04/05/2016

Electronic Signature of Signing Officer/Director Detail

Date