2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113648

Entity Name: LPI COMPANIES, INC.

SUITE # 400 DORAL, FL 33178

Current Principal Place of Business:

3801 NW 97TH AVENUE

Current Mailing Address:

3801 NW 97TH AVENUE **SUITE # 400** DORAL, FL 33178

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

FILED Apr 19, 2013

Secretary of State

CC6199296853

Officer/Director Detail:

Title VΡ Title

DACAS, BRENDA Name LEYVA, RAUL Name

15634 NW 12TH COURT Address 13344 SW 1ST TERRACE Address

City-State-Zip: PEMBROKE PINES FL 33028 City-State-Zip: MIAMI FL 33184

Title Ρ

RODRIGUEZ, MIGUEL Name 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: BRENDA DACAS

COMPANY SECRETARY

CS

04/19/2013