

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084819

Entity Name: LPD HOLDINGS, CORP.

Current Principal Place of Business:

9974 PREMIER PARKWAY
MIRAMAR, FL 33025

Current Mailing Address:

9974 PREMIER PARKWAY
MIRAMAR, FL 33025 US

FEI Number: 51-0421624

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GONZALEZ, LEON
2501 SOUTH OCEAN DRIVE
PH 33
HOLLYWOOD, FL 33019 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 PRES
Name GONZALEZ, LEON
Address 2501 SOUTH OCEAN DRIVE
 PH33
City-State-Zip: HOLLYWOOD FL 33019

Title VP.
Name DOMINGUEZ, PABLO A
Address 9740 SW 34 ST
City-State-Zip: MIAMI FL 33165

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: LEON GONZALEZ

PRESIDENT

03/15/2013

Electronic Signature of Signing Officer/Director Detail

Date