

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G33204

FILED
Apr 29, 2011
Secretary of State

Entity Name: LEMPAL ENTERPRISES, INC.

Current Principal Place of Business:

11280 SUNVIEW WAY
SUITE 1
COOPER CITY, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

11280 SUNVIEW WAY
SUITE 1
COOPER CITY, FL 33026 US

New Mailing Address:

FEI Number: 59-2278018 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHANG, PAUL MR.
11280 SUNVIEW WAY
SUITE 1
COOPER CITY, FL 33026 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: PRES
Name: CHANG, PAUL MR
Address: 11280 SUNVIEW WAY
City-St-Zip: COOPER CITY, FL 33026 US

Title: VP
Name: MURDOCK, LINDA MRS
Address: 1995 NW 169TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028 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: PCHANG

_____ Electronic Signature of Signing Officer or Director

PRES

04/29/2011

_____ Date