

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G33204

FILED  
Apr 30, 2012  
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

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: PAUL CHANG

PRES

04/30/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date