

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G64353

Entity Name: L. P. INTERNATIONAL INC.

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

7040-A NW 77 TERR
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

7040-A NW 77 TERR
MEDLEY, FL 33166

New Mailing Address:

FEI Number: 59-2333444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

RODRIGUEZ, ANDY
7040-A NW 77 TERRACE
MEDLEY, FL 33166 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: ANDY RODRIGUEZ

03/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, ANDY
Address: 1940 NW 182 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: V.P. () Delete
Name: RODRIGUEZ, REGINA V.P.
Address: 1940 NW 182 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, ANDY
Address: 7040-A NW 77 TERRACE
City-St-Zip: MEDLEY, FL 33166

Title: V.P. (X) Change () Addition
Name: RODRIGUEZ, REGINA F V.P.
Address: 7040-A NW 77 TERRACE
City-St-Zip: MEDLEY, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: REGINA F RODRIGUEZ

V.P.

03/19/2008

Electronic Signature of Signing Officer or Director

Date