

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J47490

FILED  
Apr 17, 2012  
Secretary of State

**Entity Name:** LAPLANA INVESTMENTS, INC.

**Current Principal Place of Business:**

7860 PETERS ROAD  
F-110  
PLANTATION, FL 33324

**New Principal Place of Business:**

**Current Mailing Address:**

7860 PETERS ROAD  
F-110  
PLANTATION, FL 33324

**New Mailing Address:**

**FEI Number:** 65-0000219

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LAPLANA, LUIS  
2655 LEJEUNE ROAD, S. 323  
CORAL GABLES, FL 33134 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: PST  
Name: LAPLANA, LUIS  
Address: 2655 LE JEUNE ROAD #323  
City-St-Zip: CORAL GABLES, FL 33134

Title: VPS  
Name: BIGOTT, ANA M  
Address: 2655 LE JEUNE ROAD #323  
City-St-Zip: CORAL GABLES, FL 33134

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: LUIS LAPLANA

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04/17/2012

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

\_\_\_\_\_  
Date