

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004312

Entity Name: LPZ, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

8762 SW 133 STREET
MIAMI, FL 33176

New Principal Place of Business:

2534 N MIAMI AVE
MIAMI, FL 33127

Current Mailing Address:

8762 SW 133 STREET
MIAMI, FL 33176

New Mailing Address:

2534 N MIAMI AVE
MIAMI, FL 33127

FEI Number: 65-1075241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZADOK, LIAD
8762 SW 133 STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

ZADOK, LIAD
2534 N MIAMI AVE
MIAMI, FL 33127 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: LIAD ZADOK

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: ZADOK, LIAD
Address: 2534 N MIAMI AVE
City-St-Zip: MIAMI, FL 33127

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: LIAD ZADOK

PTSD

01/04/2012

Electronic Signature of Signing Officer or Director

Date