

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113648

Entity Name: LPI COMPANIES, INC.

FILED  
Apr 05, 2011  
Secretary of State

## Current Principal Place of Business:

3801 NW 97TH AVENUE  
SUITE # 400  
DORAL, FL 33178

## New Principal Place of Business:

## Current Mailing Address:

3801 NW 97TH AVENUE  
SUITE # 400  
DORAL, FL 33178

## New Mailing Address:

FEI Number: 65-1156920

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEYVA, RAUL V  
13344 SW 1ST TERRACE  
MIAMI, FL 33184 US

## Name and Address of New Registered Agent:

RODRIGUEZ, MIGUEL A  
14352 SW 40TH TERRACE  
MIAMI, FL 33175 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: MIGUEL RODRIGUEZ

04/05/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VP  
Name: LEYVA, RAUL  
Address: 13344 SW 1ST TERRACE  
City-St-Zip: MIAMI, FL 33184

Title: CS  
Name: DACAS, BRENDA  
Address: 15634 NW 12TH COURT  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: P  
Name: RODRIGUEZ, MIGUEL  
Address: 14352 SW 40TH TERRACE  
City-St-Zip: MIAMI, FL 33175

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: MIGUEL RODRIGUEZ

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date