

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056658

Entity Name: LPR BUILDERS, INC.

FILED  
Jan 18, 2011  
Secretary of State

## Current Principal Place of Business:

1150 NW 72 AVE  
STE 501  
MIAMI, FL 33126

## New Principal Place of Business:

4444 SW 71ST AVENUE  
STE 107  
MIAMI, FL 33155

## Current Mailing Address:

1150 NW 72 AVE  
STE 501  
MIAMI, FL 33126

## New Mailing Address:

P.O. BOX 430740  
MIAMI, FL 33243

FEI Number: 04-3697891

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RABELL, LUIS P  
1150 NW 72 AVE  
SUITE 501  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

RABELL, LUIS P  
4444 SW 71ST AVENUE  
SUITE 107  
MIAMI, FL 33155 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:

01/18/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP  
Name: RABELL, LUIS P  
Address: P.O. BOX 430740  
City-St-Zip: MIAMI, FL 33155

Title: DVP  
Name: RABELL, MAYRA  
Address: P.O. BOX 430740  
City-St-Zip: MIAMI, FL 33155

Title: S  
Name: HARPER, CRISTINA R  
Address: P.O. BOX 430740  
City-St-Zip: MIAMI, FL 33155

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 RABELL

DP

01/18/2011

Electronic Signature of Signing Officer or Director

Date