2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2010
Secretary of State

DOCUMENT# P03000005270

Entity Name: LAPIEL, INC.

Current Principal Place of Business:

5210 LINTON BOULEVARD
SUITE 307
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

5210 LINTON BOULEVARD
SUITE 307
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 35-2193307 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALLISON, DONALD M ESQ.
1515 SOUTH FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PS
Name: DAHLSTROM, LUZMILA
Address: 5210 LINTON BOULEVARD, SUITE 307
City-St-Zip: DELRAY BEACH, FL 33484

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: LUZMILA DAHLSTROM PS 02/16/2010

Electronic Signature of Signing Officer or Director Date