

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115761

Entity Name: L. P. MEDICAL, INC.

FILED
Jan 08, 2012
Secretary of State

Current Principal Place of Business:

7374 SW 93RD AVENUE
SUITE #201
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

7374 SW 93RD AVENUE
SUITE #201
MIAMI, FL 33173

New Mailing Address:

FEI Number: 57-1190962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORRELLO, LUCAS
13311 S.W. 101ST ST.
MIAMI, FL 33186 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: PSTD
Name: PORRELLO, LUCAS
Address: 13311 S.W. 101ST ST
City-St-Zip: MIAMI, FL 33186

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: LUCAS PORRELLO, M.D.

PSTD

01/08/2012

Electronic Signature of Signing Officer or Director

Date