

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000115943

Entity Name: LAPIZ DESIGN, INC.

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

13763 DARCHANCE ROAD  
WINDERMERE, FL 34786

**New Principal Place of Business:**

13763 DARCHANCE RD  
WINDERMERE, FL 34786 US

**Current Mailing Address:**

13763 DARCHANCE ROAD  
WINDERMERE, FL 34786

**New Mailing Address:**

13763 DARCHANCE RD  
WINDERMERE, FL 34786 US

FEI Number: 20-0394058

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VELAZQUEZ, SERGIO  
13763 DARCHANCE ROAD  
WINDERMERE, FL 34786 US

**Name and Address of New Registered Agent:**

VELAZQUEZ, SERGIO  
13763 DARCHANCE RD  
WINDERMERE, FL 34786 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: \_\_\_\_\_

Electronic Signature of Registered Agent

02/17/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: VELAZQUEZ, SERGIO  
Address: 13763 DARCHANCE RD  
City-St-Zip: WINDERMERE, FL 34 US

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: SERGIO VELAZQUEZ

DP

02/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date