

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139161

Entity Name: LEPIZ CORP

FILED  
Aug 31, 2005  
Secretary of State

## Current Principal Place of Business:

2333 BRICKELL AVE APT 704  
MIAMI, FL 33129

## New Principal Place of Business:

1200 BRICKELL BAY DR.  
1924  
MIAMI, FL 33131

## Current Mailing Address:

2333 BRICKELL AVE APT 704  
MIAMI, FL 33129

## New Mailing Address:

1200 BRICKELL BAY DR.  
1924  
MIAMI, FL 33131

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PENA, RUBEN D  
2333 BRICKELL AVE APT 704  
MIAMI, FL 33129 US

## Name and Address of New Registered Agent:

PENA, RUBEN D  
1200 BRICKELL BAY DR.  
1924  
MIAMI, FL 33130 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: RUBEN D PENA

08/31/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PENA, RUBEN D  
Address: 2333 BRICKELL AVE APT 704  
City-St-Zip: MIAMI, FL 33129

Title: VD ( ) Delete  
Name: PENA, LUIS E  
Address: 2333 BRICKELL AVE APT 704  
City-St-Zip: MIAMI, FL 33129

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: PENA, RUBEN D  
Address: 1200 BRICKELL BAY DR. APT.1924  
City-St-Zip: MIAMI, FL 33131

Title: VD (X) Change ( ) Addition  
Name: PENA, LUIS E  
Address: 1200 BRICKELL BAY DR. APT.1924  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RUBEN D PENA

PD

08/31/2005

Electronic Signature of Signing Officer or Director

Date