

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032950

FILED
Jul 12, 2007
Secretary of State

Entity Name: LP TRANSFER CORP.

Current Principal Place of Business:

2501 NW 16 ST ROAD
329
MIAMI, FL 33125

New Principal Place of Business:

2550 NW 13 ST
336
MIAMI, FL 33125

Current Mailing Address:

2501 NW 16 ST ROAD
329
MIAMI, FL 33125

New Mailing Address:

2550 NW 13 ST
336
MIAMI, FL 33125

FEI Number: 20-2433738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILA, JESUS L
4719 PALM AVENUE
HIALEAH, FL 33012 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

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: P () Delete
Name: PEPEN, LUIS FERNANDO
Address: 2501 NW 16 ST RD.
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEPEN, LUIS FERNANDO
Address: 2550 NW 13 ST #336
City-St-Zip: MIAMI, FL 33125

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LUIS FERNANDO PEPEN

P

07/12/2007

Electronic Signature of Signing Officer or Director

Date