

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000032950

Entity Name: LP TRANSFER CORP.

FILED
Dec 19, 2008
Secretary of State

Current Principal Place of Business:

2550 NW 13 ST
336
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

2550 NW 13 ST
336
MIAMI, FL 33125

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S () Change (X) Addition
Name: MENEZ, LUIS A SEC
Address: 2550 NW 13 ST #336
City-St-Zip: MIAMI, FL 33125

Title: O () Change (X) Addition
Name: MUNOZ, ROLANDO OFFICER
Address: 2550 NW 13 ST #336
City-St-Zip: MIAMI, FL 33125

Title: O () Change (X) Addition
Name: GONZALEZ, ADALI OFFICER
Address: 2550 NW 13 ST #336
City-St-Zip: MAIMI, 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 PEPEN

Electronic Signature of Signing Officer or Director

P

12/19/2008

Date