

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105721

FILED
Apr 30, 2009
Secretary of State

Entity Name: L&P EXECUTIVE HOLDINGS INC

Current Principal Place of Business:

5040 NW 7TH STREET
610
MIAMI, FL 33126

New Principal Place of Business:

7149 SW 117 AVENUE
MIAMI, FL 33183

Current Mailing Address:

5040 N.W. 7TH STREET
610
MIAMI, FL 33126

New Mailing Address:

7149 SW 117 AVENUE
MIAMI, FL 33183

FEI Number: 20-3226715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMPARIELLO, NICOLAS
5040 N.W. 7TH STREET
610
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

LAMPARIELLO, NICOLAS
7149 SW 117 AVENUE
MIAMI, FL 33183 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: NICOLAS LAMPARIELLO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAMPARIELLO, NICOLAS
Address: 5040 NW 7TH STREET, SUITE 610
City-St-Zip: MIAMI, FL 33126

Title: SEC () Delete
Name: PENA, HECTOR A
Address: 5040 NW 7TH STREET, SUITE 610
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAMPARIELLO, NICOLAS
Address: 7149 SW 117 AVENUE
City-St-Zip: MIAMI, FL 33183

Title: SEC (X) Change () Addition
Name: PENA, HECTOR A
Address: 7149 SW 117 AVENUE
City-St-Zip: MIAMI, FL 33183

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: NICOLAS LAMPARIELLO

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date