

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001168

Entity Name: LAPOIN CORP.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

12915 SW 132 STREET
SUITE 2
MIAMI, FL 33186 US

New Principal Place of Business:

169 NW 36 ST
MIAMI, FL 33127 US

Current Mailing Address:

12915 SW 132 STREET
SUITE 2
MIAMI, FL 33186 US

New Mailing Address:

169 NW 36 ST
MIAMI, FL 33127 US

FEI Number: 20-4106798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEING, JORDANA
12915 SW 132 STREET
SUITE 2
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CHEING, JORDANA
169 NW 36 ST
MIAMI, FL 33127 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: JORDANA CHEING

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POSADA, LAURI
Address: 12915 SW 132 STREET SUITE 2
City-St-Zip: MIAMI, FL 33186 US

Title: V () Delete
Name: CHEING, JORDANA
Address: 12915 SW 132 STREET SUITE 2
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: SZYMANKIEWICZ, ROBERT
Address: 12915 SW 132 STREET SUITE 2
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POSADA, LAURI
Address: 169 NW 36 ST
City-St-Zip: MIAMI, FL 33127 US

Title: V (X) Change () Addition
Name: CHEING, JORDANA
Address: 169 NW 36 ST
City-St-Zip: MIAMI, FL 33127

Title: D (X) Change () Addition
Name: SZYMANKIEWICZ, ROBERT
Address: 169 NW 36 ST
City-St-Zip: MIAMI, FL 33127 US

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: JORDANA CHEING

V

04/30/2007

Electronic Signature of Signing Officer or Director

Date