2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001168

Entity Name: LAPOIN CORP.

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7508 NW 55TH ST 1323 CENTRAL TERRACE
MIAMI, FL 33166 US LAKE WORTH, FL 33460 US

Current Mailing Address: New Mailing Address:

7508 NW 55TH ST 1323 CENTRAL TERRACE
MIAMI, FL 33166 US LAKE WORTH, FL 33460 US

FEI Number: 20-4106798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHEING, JORDANA

7508 NW 55TH ST

MIAMI, FL 33166 US

CHEING, JORDANA

1323 CENTRAL TERRACE

LAKE WORTH, FL 33460 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 05/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: POSADA, LAURI

Address: 1323 CENTRAL TERRACE City-St-Zip: LAKE WORTH, FL 33460 US

Title: VPD

Name: CHEING, JORDANA
Address: 1323 CENTRAL TERRACE
City-St-Zip: LAKE WORTH, FL 33460

I hereby 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 all other like empowered.

SIGNATURE: JORDANA CHEING VPD 05/01/2011