

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06221

FILED
Apr 24, 2011
Secretary of State

Entity Name: CORPORATION LEPA S.A.

Current Principal Place of Business:

5000 N. OCEAN BOULEVARD
APT. 410
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

% ZAYAS & ASSOC.
5757 BLUE LAGOON DR, SUITE 350
MIAMI, FL 33126

New Mailing Address:

FEI Number: 59-2539033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAYAS, EVELYN DE
5757 BLUE LAGOON DR.
SUITE 350
MIAMI, FL 33126 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: PD
Name: POMBO, LEOPOLDO FORERO
Address: 5000 N OCEAN BLVD. #410
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VSD
Name: SAMPER, PATRICIA F
Address: 5000 N OCEAN BLVD. #410
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D
Name: SAMPER, LEOPOLDO F
Address: 5000 N OCEAN BLVD. #410
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: TD
Name: SAMPER, CRISTINA F
Address: 4900 N OCEAN BLVD #416
City-St-Zip: FORT LAUDERDALE, FL 33308

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: CRISTINA FORERO

TD

04/24/2011

Electronic Signature of Signing Officer or Director

Date