

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127784

FILED
Mar 29, 2011
Secretary of State

Entity Name: LP PROJECT CORPORATION

Current Principal Place of Business:

VIA CARLO CATTANEO, 21
6906 LUGANO CH (SWITZERLAND),

New Principal Place of Business:

19 WEST 34TH STREET
SUITE 1018
NEW YORK, NY 10001

Current Mailing Address:

VIA CARLO CATTANEO, 21
6906 LUGANO CH (SWITZERLAND),

New Mailing Address:

19 WEST 34TH STREET
SUITE 1018
NEW YORK, NY 10001

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: MELISSA A. STOPS - ASSISTANT SECRETARY

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: SARTORIO, RAFFAELLO
Address: LUNGOLAGO MOTTA 112, 6815 MELIDE
City-St-Zip: SWITZERLAND, CH SW

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: MR. RAFFAELLO SARTORIO

DIR

03/29/2011

Electronic Signature of Signing Officer or Director

Date