

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020963

Entity Name: LAPIERRE, CORP

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

100 NORTH BISCAYNE BLVD
500
MIAMI, FL 33132 US

Current Mailing Address:

100 NORTH BISCAYNE BLVD
500
MIAMI, FL 33132 US

New Principal Place of Business:

170 SHORE DRIVE SOUTH
COCONUT GROVES
MIAMI, FL 33133 US

New Mailing Address:

170 SHORE DRIVE SOUTH
COCONUT GROVES
MIAMI, FL 33133 US

FEI Number: 75-3268241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JADE ASSOCIATES MIAMI, INC.
100 NORTH BISCAYNE BLVD
500
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

JACKY VILLEGGER
170 SHORE DRIVE SOUTH
COCONUT GROVES
MIAMI, FL 33133 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: JACKY VILLEGGER

01/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: VILLEGGER, JACKY
Address: 170 SHORE DRIVE SOUTH
City-St-Zip: MIAMI, FL 33133 US

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: JACKY VILLGER

PST

01/25/2010

Electronic Signature of Signing Officer or Director

Date