

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020963

FILED
Jan 18, 2011
Secretary of State

Entity Name: LAPIERRE, CORP

Current Principal Place of Business:

170 SHORE DRIVE SOUTH
COCONUT GROVES
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

170 SHORE DRIVE SOUTH
COCONUT GROVES
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 75-3268241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKY VILLEGIER
170 SHORE DRIVE SOUTH
COCONUT GROVES
MIAMI, FL 33133 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: PST
Name: VILLEGIER, 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 VILLEGIER

VP

01/18/2011

Electronic Signature of Signing Officer or Director

Date