

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089652

Entity Name: L P ROWE, INC.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

420 LINCOLN ROAD
SUITE 244
MIAMI BEACH, FL 33139

New Principal Place of Business:

605 LINCOLN ROAD
SUITE 301
MIAMI BEACH, FL 33139

Current Mailing Address:

420 LINCOLN ROAD
SUITE 244
MIAMI BEACH, FL 33139

New Mailing Address:

605 LINCOLN ROAD
SUITE 301
MIAMI BEACH, FL 33139

FEI Number: 98-0600165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEMPKINS, HARRY
420 LINCOLN ROAD
SUITE 244
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

TEMPKINS, HARRY
605 LINCOLN ROAD
SUITE 301
MIAMI BEACH, FL 33139 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:

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LESTAR, PETER
Address: 420 LINCOLN ROAD, SUITE 244
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: PECSENKA, ZSOLT
Address: 420 LINCOLN ROAD, SUITE 244
City-St-Zip: MIAMI BEACH, FL 33139

Title: SEC () Delete
Name: VARGA, MARIAN
Address: 420 LINCOLN ROAD, SUITE 244
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LESTAR, PETER
Address: 605 LINCOLN ROAD, SUITE 301
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP (X) Change () Addition
Name: PECSENKA, ZSOLT
Address: 605 LINCOLN ROAD, SUITE 301
City-St-Zip: MIAMI BEACH, FL 33139

Title: SEC (X) Change () Addition
Name: VARGA, MARIAN
Address: 605 LINCOLN ROAD, SUITE 301
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PETER LESTAR

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date