

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030516

FILED
Feb 02, 2010
Secretary of State

Entity Name: LCP GROUP INC.

Current Principal Place of Business:

1645 NW 143RD TERRACE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

13704 NW 18ST
PEMBROKE PINES, FL 33028

Current Mailing Address:

1645 NW 143RD TERRACE
PEMBROKE PINES, FL 33028

New Mailing Address:

13704 NW 18ST
PEMBROKE PINES, FL 33028

FEI Number: 26-4646089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, LIGIA C
1645 NW 143RD TERRACE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

TRUEBA, ALVARO G
13704 NW 18ST TERRACE
PEMBROKE PINES, FL 33028 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: ALVARO TRUEBA G

02/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TRUEBA, ALVARO G
Address: 13704 NW 18ST TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP
Name: TRUEBA, ALVARO F
Address: 13704 NW 18ST TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

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: ALVARO G TRUEBA

P

02/02/2010

Electronic Signature of Signing Officer or Director

Date