

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013754

FILED
Apr 30, 2011
Secretary of State

Entity Name: LA PLANTE LEGAL SOLUTIONS INC.

Current Principal Place of Business:

2095 WEST 76 STREET
HIALEAH, FL 33172 US

New Principal Place of Business:

19313 NW 11TH ST
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

2095 WEST 76 STREET
HIALEAH, FL 33172 US

New Mailing Address:

19313 NW 11TH ST
PEMBROKE PINES, FL 33029 US

FEI Number: 27-1921778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEPPA, EDUARDO E III
2095 WEST 76 STREET
HIALEAH, FL 33016 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: P
Name: LA PLANTE, MICHAEL G
Address: 19313 NW 11TH ST
City-St-Zip: PEMBROKE PINES, FL 33029 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: MICHAEL G. LA PLANTE

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date