

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034703

Entity Name: LAPECORA CORP

FILED  
Feb 29, 2012  
Secretary of State

## Current Principal Place of Business:

1430 S. DIXIE HIGHWAY  
SUITE 321  
CORAL GABLES, FL 33146 US

## Current Mailing Address:

1430 S. DIXIE HIGHWAY  
SUITE 321  
CORAL GABLES, FL 33146 US

FEI Number: 27-2565758

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## New Principal Place of Business:

C/O CARLOS BENITEZ  
5333 COLLINS AVENUE, UNIT 709  
MIAMI BEACH, FL 33140 US

## New Mailing Address:

C/O CARLOS BENITEZ  
5333 COLLINS AVENUE, UNIT 709  
MIAMI BEACH, FL 33140 US

## Name and Address of Current Registered Agent:

MICHAEL ORTIZ P.A.  
1430 S. DIXIE HIGHWAY  
SUITE 321  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

GOTLIEB & ASSOCIATES, P.A.  
801 BRICKELL AVE  
9TH FLOOR  
MIAMI, FL 33131 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: RUBEN GOTLIEB

02/29/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: LISOTTO, FRANCISCO  
Address: 5333 COLLINS AVENUE, UNIT 709  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: P,S  
Name: BENITEZ, CARLOS  
Address: 5333 COLLINS AVENUE, UNIT 709  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: D  
Name: LISOTTO, MARIA A  
Address: 5333 COLLINS AVENUE, UNIT 709  
City-St-Zip: MIAMI BEACH, FL 33140 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: RUBEN GOTLIEB

AR

02/29/2012

Electronic Signature of Signing Officer or Director

Date