

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056296

Entity Name: LIPIOTO CORPORATION

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

6290 W 24TH CT, BLDG 5 UNIT 108
HIALEAH, FL 33016

New Principal Place of Business:

1504 BAY ROAD #1607
MIAMI BEACH, FL 33139

Current Mailing Address:

6290 W 24TH CT, BLDG 5 UNIT 108
HIALEAH, FL 33016

New Mailing Address:

1504 BAY ROAD #1607
MIAMI BEACH, FL 33139

FEI Number: 27-3013395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, MICHAEL
6290 W 24TH CT, BLDG 5 UNIT 108
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

DE LAS SALAS, GABRIEL M
1504 BAY ROAD #1607
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: GABRIEL DE LAS SALAS

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: DE LAS SALAS, GABRIEL
Address: 1504 BAY ROAD #1607
City-St-Zip: MIAMI BEACH, FL 33139

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: GABRIEL DE LAS SALAS

PT

05/01/2011

Electronic Signature of Signing Officer or Director

Date