

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067388

Entity Name: LAP EXPRESS, INC

FILED  
Apr 26, 2011  
Secretary of State

## Current Principal Place of Business:

8925 OKEECHOBEE BLVD  
APT 6 307  
WEST PALM BEACH, FL 33411 US

## New Principal Place of Business:

2191 SCOTT AVE  
WEST PALM BEACH, FL 33409 US

## Current Mailing Address:

8925 OKEECHOBEE BLVD  
APT 6 307  
WEST PALM BEACH, FL 33411 US

## New Mailing Address:

8925 OKEECHOBEE BLV  
APT# 6 307  
WEST PALM BEACH, FL 33411 US

FEI Number: 27-3268068

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PINEDA, LUIS A  
8925 OKEECHOBEE BLVD  
APT 6 307  
WEST PALM BEACH, FL 33411 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: PINEDA, LUIS A  
Address: 8925 OKEECHOBEE BLVD APT 6 307  
City-St-Zip: WEST PALM BEACH, FL 33411 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: LUIS A PINEDA

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date