

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072309

Entity Name: LAPHS, INC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

15310 AMBERLY DR SUITE 250
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

PO BOX 48556
TAMPA, FL 33646

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI MARE VOLIO, LUIGI G
20215 VINTAGE OAKS PLACE
TAMPA, FL 33647 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: D
Name: DI MARE BADILLA, LUIS G
Address: 20215 VINTAGE OAKS PLACE
City-St-Zip: TAMPA, FL 33647

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 G DI MARE

PRES

04/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date