

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000016779

Entity Name: LPA INTERNATIONAL, INC.

FILED
Mar 09, 2010
Secretary of State

Current Principal Place of Business:

2200 NW 102 AV
4
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2200 NW 102 AV
4
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0580302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELLER, LANCE A
1680 MICHIGAN AVE
#700
MIAMI BEACH, FL 33139 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: BALZANO, MARCELO
Address: 2200 NW 102 AV # 4
City-St-Zip: MIAMI, FL 33172

Title: S
Name: GUSTAVE, ANGELA
Address: 2200 NW 102 AV # 4
City-St-Zip: MIAMI, FL 33172

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: BALZANO MARCELO

P

03/09/2010

Electronic Signature of Signing Officer or Director

Date