

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084458

Entity Name: THE L.A.P. GROUP, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

4011 N.W. 188 STREET
MIAMI GARDENS, FL 33054 US

New Principal Place of Business:

1031 IVES DAIRY ROAD
STE-228
MIAMI, FL 33179 US

Current Mailing Address:

4011 N.W. 188 STREET
MIAMI GRADENS, FL 33055 US

New Mailing Address:

8362 PINES BOULEVARD
STE-202
PEMBROKE PINES, FL 33024 US

FEI Number: 65-0788654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROMARTIE, ALELOISE
4011 N.W. 188 ST
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

CROMARTIE, ALELOISE
8362 PINES BOULEVARD
STE-202
PEMBROKE PINES, FL 33024 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: ALELOISE H. CROMARTIE

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: CROMARTIE, JR, EDORIS
Address: 4011 NW 188 ST
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: CROMARTIE, JR, EDORIS
Address: 8362 PINES BOULEVARD
City-St-Zip: PEMBROKE PINES, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDORIS CROMARTIE JR

PST

04/29/2009

Electronic Signature of Signing Officer or Director

Date