

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084589

Entity Name: LPI SERVICES, INC.

FILED
Feb 01, 2008
Secretary of State

Current Principal Place of Business:

9600 NW 38TH STREET
3RD FLOOR
DORAL, FL 33178 US

Current Mailing Address:

9600 NW 38TH STREET
3RD FLOOR
DORAL, FL 33178 US

New Principal Place of Business:

3801 NW 97TH AVENUE
4TH FLOOR
DORAL, FL 33178 US

New Mailing Address:

3801 NW 97TH AVENUE
4TH FLOOR
DORAL, FL 33178 US

FEI Number: 65-0784005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MIGUEL A
10937 SW 70TH TERRACE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

RODRIGUEZ, MIGUEL A
14352 SW 40TH TERRACE
MIAMI, FL 33175 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: MIGUEL RODRIGUEZ

02/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: RODRIGUEZ, MIGUEL A
Address: 10937 SW 70TH TERRACE
City-St-Zip: MIAMI, FL 33173 US

Title: P () Delete
Name: DACAS, BRENDA M
Address: 15634 NW 12 COURT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: T () Delete
Name: MONZON, PEDRO
Address: 10937 SW 70TH TERRACE
City-St-Zip: MIAMI, FL 33173

Title: CST () Delete
Name: HERNANDEZ FUMERO, MARIO
Address: 7520 SW 72ND COURT
City-St-Zip: MIAMI, FL 33163

Title: D () Delete
Name: LEYVA, RAUL V
Address: 13344 SW 1ST TERRACE
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RODRIGUEZ, MIGUEL A
Address: 14352 SW 40TH TERRACE
City-St-Zip: MIAMI, FL 33175 US

Title: D (X) Change () Addition
Name: DACAS, BRENDA M
Address: 15634 NW 12 COURT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D (X) Change () Addition
Name: MONZON, PEDRO
Address: 4558 56TH LANE
City-St-Zip: VERO BEACH, FL 32967

Title: D (X) Change () Addition
Name: HERNANDEZ FUMERO, MARIO
Address: 7520 SW 72ND COURT
City-St-Zip: MIAMI, FL 33163

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRENDA DACAS

D

02/01/2008

Electronic Signature of Signing Officer or Director

Date