

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036238

Entity Name: LIPMAN CAPITAL, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

5915 PONCE DE LEON BLVD.
44
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

5915 PONCE DE LEON BLVD.
44
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-0828868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPMAN, DAVID M
5915 PONCE DE LEON BLVD.
44
CORAL GABLES, FL 33146 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: PTD
Name: LIPMAN, DAVID M
Address: 5915 PONCE DE LEON BLVD., SUITE 44
City-St-Zip: CORAL GABLES, FL 33146

Title: VPSD
Name: LIPMAN, BARBARA S
Address: 3309 DEVON COURT
City-St-Zip: MIAMI, FL 33131

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: DAVID M. LIPMAN

PTD

04/07/2011

Electronic Signature of Signing Officer or Director

Date