

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023150

Entity Name: LAPENTOLA, INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

58 CHARLOTTE STREET
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

58 CHARLOTTE STREET
ST AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 59-3560695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, CHARLES E JR
77 ALMERIA ST
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

HALL & EDWARDS, PA
77 ALMERIA ST
ST AUGUSTINE, FL 32084 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: HALL & EDWARDS PA

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: TALAVERA, MANUEL JORGE
Address: 691 STANDISH DR
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: VSD
Name: TALAVERA, SUSAN J
Address: 691 STANDISH DR
City-St-Zip: SAINT AUGUSTINE, FL 32086

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: MANUEL JORGE TALAVARA

PTD

03/24/2011

Electronic Signature of Signing Officer or Director

Date