

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000023150

Entity Name: LAPENTOLA, INC.

**FILED**  
**Feb 24, 2012**  
**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 & EDWARDS, PA  
77 ALMERIA ST  
ST AUGUSTINE, FL 32084 US

**Name and Address of New Registered Agent:**

HALL & EDWARDS, PA  
3791 A1A SOUTH  
SUITE B  
ST AUGUSTINE, FL 32080 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

02/24/2012

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 TALAVERA

PTD

02/24/2012

Electronic Signature of Signing Officer or Director

Date