

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069226

FILED
Mar 09, 2012
Secretary of State

Entity Name: LPI INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

3801 NW 97TH AVENUE
SUITE # 400, 4TH FLOOR
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

3801 NW 97TH AVENUE
SUITE # 400, 4TH FLOOR
DORAL, FL 33178

New Mailing Address:

FEI Number: 65-0938400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEYVA, RAUL V
13344 SW 1ST TERRACE
MIAMI, FL 33184 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: VP
Name: LEYVA, RAUL V
Address: 13344 SW 1ST TERRACE
City-St-Zip: MIAMI, FL 33184

Title: P
Name: RODRIGUEZ, MIGUEL
Address: 14352 SW 40TH TERRACE
City-St-Zip: MIAMI, FL 33175

Title: CS
Name: DACAS, BRENDA
Address: 15634 NW 12TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028

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: MIGUEL RODRIGUEZ

P

03/09/2012

Electronic Signature of Signing Officer or Director

Date