

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109863

FILED
Sep 04, 2009
Secretary of State

Entity Name: LAKE PLAZA INTERNATIONAL, INC.

Current Principal Place of Business:

19174 SKYRIDGE CIRCLE
BOCA RATON, FL 33498

New Principal Place of Business:

175 SW 7 ST
1405
MIAMI, FL 33130

Current Mailing Address:

19174 SKYRIDGE CIRCLE
BOCA RATON, FL 33498

New Mailing Address:

175 SW 7 ST
1405
MIAMI, FL 33130

FEI Number: 65-0971893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPPORT, STEPHEN R
201 ALHAMBRA CIRCLE
SUITE 711
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: D'ALFONSO, DOMENICO
Address: 19174 SKYRIDGE CIRCLE
City-St-Zip: BOCA RATON, FL 33498 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: D'ALFONSO, DOMENICO
Address: 175 SW 7 ST SUITE 1405
City-St-Zip: MIAMI, FL 33130 US

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: D'ALFONSO DOMENICO

PD

09/04/2009

Electronic Signature of Signing Officer or Director

Date