

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109863

FILED
Feb 17, 2011
Secretary of State

Entity Name: LAKE PLAZA INTERNATIONAL, INC.

Current Principal Place of Business:

175 SW 7 ST
1405
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

175 SW 7 ST
1405
MIAMI, FL 33130

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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: D'ALFONSO DOMENICO

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date