2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109863

FILED
Apr 02, 2012
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:

150 SE 2ND AVENUE
1110
MIAMI, FL 33131

Current Mailing Address:

175 SW 7 ST
1405
MIAMI, FL 33130

New Mailing Address:

150 SE 2ND AVENUE
1110
MIAMI, FL 33131

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: 150 SE 2ND AVENUE SUITE 1110
City-St-Zip: MIAMI, FL 33131 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: DOMENICO D'ALFONSO PD 04/02/2012
Electronic Signature of Signing Officer or Director — Date