

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V41212

FILED
Jan 27, 2012
Secretary of State

Entity Name: LAPARKAN PRO SYSTEMS, INC.

Current Principal Place of Business:

2929 NW 73RD ST
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

2929 NW 73RD ST
MIAMI, FL 33147 US

New Mailing Address:

FEI Number: 65-0339325 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KHAN, GLEN
2929 NW 73RD ST
MIAMI, FL 33147 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: ECEO
Name: KHAN, GLEN
Address: 2295 S W 105 TERRACE
City-St-Zip: DAVIE, FL 33324

Title: D
Name: KHAN, SANDRA B
Address: 2295 SW 105TH TERR
City-St-Zip: DAVIE, FL 33324

Title: S
Name: SAMAD, ABDUL TALLIM
Address: 9660 BOULDER ST.
City-St-Zip: MIRAMAR, FL 33025

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: ABDUL TALLIM SAMAD

S

01/27/2012

Electronic Signature of Signing Officer or Director

Date