

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 606931

Entity Name: LAGO ADRIA CORP.

FILED
Jul 06, 2010
Secretary of State

Current Principal Place of Business:

2460 S.W. 137TH AVNEUE
SUITE 238
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

2460 S.W. 137TH AVNEUE
SUITE 238
MIAMI, FL 33175

New Mailing Address:

FEI Number: 59-1901684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCHOA, CARMEN L
2460 S.W. 137TH AVNEUE
SUITE 238
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

ALAYON, RICHARD
4551 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33146 US

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: RICHARD ALAYON

07/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: OCHOA, CARMEN L
Address: 2460 S.W. 137TH AVNEUE
City-St-Zip: MIAMI, FL 33175

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: CARMEN L. OCHOA

DPST

07/06/2010

Electronic Signature of Signing Officer or Director

Date