

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L26167

FILED
Apr 10, 2012
Secretary of State

Entity Name: LAKES INSURANCE CONSULTANTS, INC.

Current Principal Place of Business:

6402 NW 186 ST
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

6402 NW 186 ST
MIAMI, FL 33015 US

New Mailing Address:

FEI Number: 65-0155032 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SANTANA, JORGE
6402 NW 186 ST.
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

SANTANA, JORGE A
6402 NW 186 ST.
MIAMI, FL 33015 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: JORGE A SANTANA

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SANTANA, JORGE A
Address: 6402 NW 186 ST
City-St-Zip: MIAMI, FL 33015 US

Title: VPD
Name: SANTANA, DIANA C
Address: 6402 NW 186 ST
City-St-Zip: MIAMI, FL 33015 US

Title: STD
Name: SANTANA, DIANA C
Address: 6402 NW 186 STREET
City-St-Zip: MIAMI, FL 33015 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: DIANA C SANTANA

VPD

04/10/2012

Electronic Signature of Signing Officer or Director

Date