2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2012
Secretary of State

DOCUMENT# P01000069279

Entity Name: LAKES IN PARADISE, INC.

Current Principal Place of Business:

180 ISLAND DR
MIAMI, FL 33149

New Principal Place of Business:

Current Mailing Address:

180 ISLAND DR
MIAMI, FL 33149

New Mailing Address:

FEI Number: 03-0452888 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARTINEZ-MIYASHIKI, FRANCISCO M
555 NE 15TH STREET
SUITE 934
MIAMI, FL 33132 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: PSD
Name: MARTINEZ-CELEIRO, FRANCISCO
Address: 180 ISLAND DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VPT
Name: MARTINEZ-MIYASHIKI, FRANCISCO M
Address: 555 NE 15 TH STREET # 934
City-St-Zip: MIAMI, FL 33132

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: FRANCISCO MARTINEZ-CELEIRO P 03/28/2012

Electronic Signature of Signing Officer or Director — Date