

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057942

Entity Name: AG LAKE REALTY, INC.

FILED  
Jan 15, 2011  
Secretary of State

**Current Principal Place of Business:**

1200 BRICKELL BAY DR SUITE 3208  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1200 BRICKELL BAY DR SUITE 3208  
MIAMI, FL 33131

**New Mailing Address:**

8700 W FLAGLER STREET  
SUITE 385  
MIAMI, FL 33174

FEI Number: 27-3214407

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GARCIA, ANGEL A  
1200 BRICKELL BAY DR SUITE 3208  
MIAMI, FL 33131 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: PS  
Name: GARCIA, ANGEL A  
Address: 1200 BRICKELL BAY DR SUITE 3208  
City-St-Zip: MIAMI, FL 33131

Title: V  
Name: JALIL, MAURICIO M  
Address: 9721 SW 35 STREET  
City-St-Zip: MIAMI, FL 33165

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: ANGEL GARCIA

PS

01/15/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date