

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000032114

Entity Name: LAKESIDE STATION, INC.

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

8314 NW 103 ST
SUITE 700
HIALEAH GARDENS, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

6921 LOCHNESS DR
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 65-0680465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACHADO, LUIS
9560 SW 107TH AVE
SUITE 102
MIAMI, FL 33173 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: D
Name: MACHADO, LUIS
Address: 9560 SW 107TH AVE SUITE 102
City-St-Zip: MIAMI, FL 33173

Title: D
Name: GIL, JOSE R
Address: 6921 LOCHNESS DR
City-St-Zip: HIALEAH, FL 33014

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: JOSE R GIL

D

02/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date