2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000071043

Entity Name: LAKE PARK #9, INC.

FILED Apr 30, 2011 Secretary of State

| Current Princip | oal Place of Business: | New Princi | pal Place of Business: |
|-----------------|------------------------|------------|------------------------|
| | | | |

1650 NW 87 AVENUE DORAL, FL 33172 US

Current Mailing Address: New Mailing Address:

1650 NW 87 AVENUE DORAL, FL 33172 US

FEI Number: 65-0891329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

REUS, SANDRA SEC 1650 NW 87 AVENUE DORAL, FL 33172 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: ALVAREZ, MAXIMO Address: 1650 NW 87 AVENUE City-St-Zip: DORAL, FL 33172

Title: SEC

 Name:
 REUS, SANDRA

 Address:
 1650 NW 87 AVENUE

 City-St-Zip:
 DORAL, FL 33172

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: MAXIMO ALVAREZ PRES 04/30/2011