

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727313

FILED
Jan 11, 2012
Secretary of State

Entity Name: LAGO CONDOMINIUM, INC.

Current Principal Place of Business:

295 NW 72 AVENUE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

295 NW 72 AVENUE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 59-1635825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, MARTA
295 NW 72 AV
307
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

VENEDICTO, FRANCISCO
295 NW 72ND AV
202
MIAMI, FL 33126 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: FRANCISCO VENEDICTO

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: VENEDICTO, FRANCISCO
Address: 295 NW 72ND AVE #202
City-St-Zip: MIAMI, FL 33126

Title: DVP
Name: TORRES, MIGUEL
Address: 295 NW 72ND AVE. #308
City-St-Zip: MIAMI, FL 33126

Title: DST
Name: D'AGOSTINI, JUANA M
Address: 295 NW 72ND AVE #404
City-St-Zip: MIAMI, FL 33126

Title: D
Name: VILLARDEFrancos, ELISEO
Address: 295 NW 72ND AVE. #214
City-St-Zip: MIAMI, FL 33126

Title: D
Name: CASANOVA, CARMEN
Address: 295 NW 72ND AVE., 306
City-St-Zip: MIAMI, FL 33126

Title: D
Name: BRAKE, MATIAS
Address: 295 NW 72ND AVE., 408
City-St-Zip: MIAMI, FL 33126

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANCISCO VENEDICTO

DP

01/11/2012

Electronic Signature of Signing Officer or Director

Date