

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 07, 2012
Secretary of State

Entity Name: LAKE VILLA PROPERTIES, INC.

Current Principal Place of Business:

C/O JAF
1428 BRICKELL AVE STE 206
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O JAF
1428 BRICKELL AVE STE 206
MIAMI, FL 33131

New Mailing Address:

FEI Number: 41-2129240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUAN A. FIGUEROA, P.A., C.P.A.
1428 BRICKELL AVE STE 206
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: PD
Name: DE CREEL, ELENA SANCHEZ N
Address: 1428 BRICKELL AVENUE, SUITE 206
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: NAVARRO, EDUARDO JUAN C
Address: 1428 BRICKELL AVENUE, SUITE 206
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: NAVARRO, MARIANNA CREEL S
Address: 1428 BRICKELL AVENUE, SUITE 206
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: NAVARRO, ANA PAULA C
Address: 1428 BRICKELL AVENUE, SUITE 206
City-St-Zip: MIAMI, FL 33131 US

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: ELENA SANCHEZ NAVARRO DE CREEL

PD

03/07/2012

Electronic Signature of Signing Officer or Director

Date