2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # G88669 Apr 13, 2007 08:00 AM Secretary of State MIAMI LAKES CONSULTING CORP. Principal Place of Business Mailing Addross P O BOX 970367 % ALFRED E. BATTAGLIOLA **BOCA RATON FL 33497** PO BOX 970367 **BOCA RATON FL 33497-0367** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite Apt. # etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Numbor Applied For City & State 59-2372103 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BATTAGLIOLA, ALFRED E Street Address (P.O. Box Number is Not Acceptable) 8640 VIA REALE DR **STE #3** BOCA RATON FL 33434 City Zıp Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. ☐ Change ■ Addition IIILE THIF ☐ Delete BATTAGLIOLA, NICOLETTA NAME NAME 000000705179 8640 VIA REALE DR #3 STREET ADDRESS STRUET ADDRESS 04/23/07-80042-002 150.00 **BOCA RATON FL** CITY-SI-ZIP CITY-ST-ZIP ☐ Change ☐ Addition HITLE Delete THEF BATTAGLIOLA, ALFRED E NAME NAME 8640 VIA REALE DR #3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL** CITY - ST-7IP CITY-SI-7IP TITLE Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete HILE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY+ST-7IP ☐ Defete ☐ Change Addition TITLE IIItE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP HILL Delete TOLE. ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-7IP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. I further certify that the information

indicated on this report or supplemental roport is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execuse this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE:

SIGNATURE SIGNING OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR.

Dela Divine Proper.