2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 13, 2008 8:00 am Secretary of State **DOCUMENT # G88669** 1. Entity Name 03-13-2008 90028 021 ***150.00 MIAMI LAKES CONSULTING CORP. Principal Place of Business Mailing Address P O BOX 970367 % ALFRED E. BATTAGLIOLA PO BOX 970367 BOCA RATON FL 33497-0367 **BOCA RATON FL 33497** 2. Principal Place of Business - No P.C. Box Suite, Apt, #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEi Number Applied For 59-2372103 Not Applicable Ζip \$8.75 Additional 5. Certificate of Status Desired \Box 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** Zip Code FL 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, typed og prøredsjæmmist rogistered neient and title ill amplicacio. (NOTE: Registered Ager4 signatura required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE": TITLE Delete ☐ Change Addition BATTAGLIOLA ALFRED 8640 WA REALE DE H3 NAME BATTAGLIOLA, NICOLETTA NAME STREET ADDRESS 8640 VIA REALE DR #3 STREET ADDRESS BOCA RATON FL 3 BOCARATON FL 33496 CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Change ■ Addition NAME BATTAGLIOLA, ALFRED E NAME STREET ADDRESS 8640 VIA REALE DR #3 STREET ADDRESS BOCA RATON FL. CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAM: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete TITLE Change ☐ Addition CIAME N. WAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS OUTY-ST-ZIE CITY - ST - 7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NOTIFE AND TYPED OF PRINTED NOTIFE OF SIGNING OFFICER OR DIRECTOR

Mar 13- 2008

FILED

161- 414-588 Daysino Phone #