

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G88669

FILED
Mar 31, 2009
Secretary of State

Entity Name: MIAMI LAKES CONSULTING CORP.

Current Principal Place of Business:

P O BOX 970367
BOCA RATON, FL 33497 US

New Principal Place of Business:

8640 VIA REALE DR. #3
#3
BOCA RATON, FL 33496 US

Current Mailing Address:

8640 WIA REALE DR #3
BOCA RATON, FL 33496 US

New Mailing Address:

8640 WIA REALE DR #3
#3
BOCA RATON, FL 33496 US

FEI Number: 59-2372103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTAGLIOLA, ALFRED E
8640 VIA REALE DR
STE #3
BOCA RATON, FL 33434 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S&T () Delete
Name: BATTAGLIOLA, ALFRED
Address: 8640 VIA REALE DR #13
City-St-Zip: BOCA RATON, FL 33496

Title: P () Delete
Name: BATTAGLIOLA, ALFRED E
Address: 8640 VIA REALE DR #3
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALFRED E. BATTAGLIOLA

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date