

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M30245

FILED
Feb 04, 2011
Secretary of State

Entity Name: MIAMI LAKES EXECUTIVE CENTER, INC.

Current Principal Place of Business:

1111 LINCOLN ROAD
SUITE 500
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

7850 NW 146TH ST
SUITE 200
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 59-2813115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTLE, BEN JR
7850 NW 146TH ST
SUITE 200
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

BATTLE, ROBERT B
7850 NW 146TH ST
SUITE 200
MIAMI LAKES, FL 33016 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: ROBERT B

02/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BATTLE, ROBERT B
Address: 7850 NW 146TH STREET
City-St-Zip: MIAMI LAKES, FL 33016

Title: D
Name: BATTLE, MICHAEL W
Address: 7850 NW 146TH STREET
City-St-Zip: MIAMI, FL 33016

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: ROBERT B BATTLE

PD

02/04/2011

Electronic Signature of Signing Officer or Director

Date