

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M57142

Entity Name: LAKES POSTAL CENTER, INC.

FILED
Mar 14, 2008
Secretary of State

Current Principal Place of Business:

15476 N.W. 77TH CT
STORE #F-11
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

15476 N.W. 77TH CT
STORE #F-11
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 59-2838037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLISTON, TODD W
8211 W BROWARD BLVD
SUITE 375
PLANTATION, FL 33324 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: PD () Delete
Name: RODRIGUEZ, LUIS
Address: 15969 NW 64 AVENUE #517
City-St-Zip: MIAMI LAKE, FL 33014

Title: STD () Delete
Name: RODRIGUEZ, DHYANA
Address: 15969 NW 64 AVENUE #517
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, LUIS
Address: 16305 NW 23RD STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: STD (X) Change () Addition
Name: RODRIGUEZ, DHYANA
Address: 16305 NW 23RD STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: DHYANA RODRIGUEZ

STD

03/14/2008

Electronic Signature of Signing Officer or Director

Date