

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006313

FILED
Feb 06, 2012
Secretary of State

Entity Name: MIAMI LAKES TOWN FOUNDATION, INC.

Current Principal Place of Business:

15700 NW 67TH AVENUE
SUITE 302
MIAMI LAKES, FL 33014

New Principal Place of Business:

15150 NW 79TH COURT
SUITE 100
MIAMI LAKES, FL 33016

Current Mailing Address:

15700 NW 67TH AVENUE
SUITE 302
MIAMI LAKES, FL 33014

New Mailing Address:

15150 NW 79TH COURT
SUITE 100
MIAMI LAKES, FL 33016

FEI Number: 86-1096739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEJEDA, MARJORIE
15700 NW 67TH AVENUE
SUITE 302
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

TEJEDA, MARJORIE
15150 NW 79TH COURT
SUITE 100
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: MARJORIE TEJEDA

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: REY, ALEX
Address: 15150 NW 79TH COURT
City-St-Zip: MIAMI LAKES, FL 33016

Title: D
Name: RIVIERE, AMBER
Address: 15150 NW 79TH COURT
City-St-Zip: MIAMI LAKES, FL 33016

Title: D
Name: TEJEDA, MARJORIE
Address: 15150 NW 79TH COURT
City-St-Zip: MIAMI LAKES, 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARJORIE TEJEDA

D

02/06/2012

Electronic Signature of Signing Officer or Director

Date