

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051908

Entity Name: LOS LAGOS, INC.

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

5801 NE 18 AVE
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

281 S. BRIDGE STREET
LABELLE, FL 33935

Current Mailing Address:

PO BOX 23063
FORT LAUDERDALE, FL 33307

New Mailing Address:

FEI Number: 65-1010276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MANUEL
2590 SE 9 STREET
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

MARTINEZ, MANUEL
2726 NE 17 ST
FORT LAUDERDALE, FL 33305 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:

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINEZ, MANUEL
Address: 2590 SE 9 STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: VPD () Delete
Name: MOLINA, ROSEVEL
Address: 871 SE 7 AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

Title: TSD () Delete
Name: MOLINA, SANTOS R
Address: 498 SE 13 STREET
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: MANUEL MARTINEZ

PRES

01/13/2006

Electronic Signature of Signing Officer or Director

Date