

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051908

Entity Name: LOS LAGOS, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

281 S. BRIDGE STREET
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

2726 NE 17 ST
FORT LAUDERDALE, FL 33305

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
2726 NE 17 ST
FORT LAUDERDALE, FL 33305 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

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTINEZ, MANUEL
Address: 2726 NE 17 STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VPD
Name: MOLINA, ROSENVEL
Address: 871 SE 7 AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

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

Title: PD
Name: MANUEL MARTINEZ
Address: 2726 NE 17 ST
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: PD
Name: MANUEL MARTINEZ
Address: 2726 NE 17 ST
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: PD
Name: MANUEL MARTINEZ
Address: 2726 NE 17 ST
City-St-Zip: FORT LAUDERDALE, FL 33305

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: MANUEL MARTINEZ

PD

02/14/2011

Electronic Signature of Signing Officer or Director

Date