

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058672

FILED
Mar 01, 2011
Secretary of State

Entity Name: LAKE'S MEDICAL OFFICES, INC.

Current Principal Place of Business:

6260 JOHNSON ST.
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

6260 JOHNSON ST.
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 65-1022729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZABALA, ARMANDO
6260 JOHNSON ST.
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

BUSINESS ACCOUNTING PROFESSIONAL
17670 NW 78 AVENUE
SUITE 208
MIAMI, FL 33015 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: DIEGO SOTO

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OWNE
Name: ZABALA, ARMANDO
Address: 6260 JOHNSON ST.
City-St-Zip: HOLLYWOOD, FL 33024

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: ARMANDO ZABALA

OWNE

03/01/2011

Electronic Signature of Signing Officer or Director

Date