

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2011
Secretary of State

Entity Name: LAKES INSURANCE GROUP, CORP.

Current Principal Place of Business:

15327 NW 60 AVENUE
SUITE 202
MIAMI LAKES, FL 33014

New Principal Place of Business:

6001 NW 153 STREET
SUITE 141
MIAMI LAKES, FL 33014

Current Mailing Address:

15327 NW 60 AVENUE
SUITE 202
MIAMI LAKES, FL 33014

New Mailing Address:

6001 NW 153 STREET
SUITE 141
MIAMI LAKES, FL 33014

FEI Number: 65-1017521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE POMBO, MARIA XIMENA
16380 BRIAR PATCH PLACE
MIAMI LAKES, FL 33014 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: PR
Name: DE POMBO, MARIA XIMENA
Address: 16380 BRIAR PATCH PLACE
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP
Name: GARCIA, NIDIA M
Address: 16380 BRIAR PATCH PLACE
City-St-Zip: MIAMI LAKES, FL 33014

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: NIDIA GARCIA

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date