2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021238

Entity Name: LAGO TRANSPORTATION CORP.

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9251 NW 100TH STREET 10800 NW 97TH STREET MIAMI, FL 33178

SUITE 101

MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

9251 NW 100TH STREET 10800 NW 97TH STREET

MIAMI, FL 33178 SUITE 101

MIAMI, FL 33178

FEI Number: 65-1087164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALEXIS, ROLDOS ALEXIS, ROLDOS 10800 NW 97TH STREET 9251 NW 100TH STREET MIAMI, FL 33178 SUITE 101 MIAMI, FL 33178 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: ALEXIS ROLDOS 02/09/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ROLDOS, ALEXIS Name: 10800 NW 97TH STREET Address: City-St-Zip: MIAMI, FL 33178

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: ALEXIS ROLDOS DIR 02/09/2012