

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036085

FILED
Apr 14, 2011
Secretary of State

Entity Name: LAGO MAR APARTMENTS, INC.

Current Principal Place of Business:

1355 W. 44TH PLACE
#100
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1355 W. 44TH PLACE
#100
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-1095571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GARY V
1230 NW 7 STREET
MIAMI, FL 33125 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: D
Name: LEVY, SAMUEL
Address: 5757 COLLINS AVE. APT. 2207
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: LEVY, NINA
Address: 5757 COLLINS AVE. APT. 2207
City-St-Zip: MIAMI BEACH, FL 33140

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: SAMUEL LEVY

MGR

04/14/2011

Electronic Signature of Signing Officer or Director

Date