2007 FOR PROFIT CORPORATION

changed, or on an attachment with an address

Apr 30, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P01000069279 04-30-2007 90429 006 ***150.00 LAKÉS IN PARADISE, INC. Principal Place of Business Mailing Address 4000000-180 ISLAND DR 180 ISLAND DR MIAMI, FL 33149 MIAMI, FL 33149 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04272007 Cha-P Applied For City & State 4. FEI Number City & State 03-0452888 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRANCISCO M. MARTINEZ-MIYASHIKI MARTINEZ-CELEIRO, FRANCISCO Street Address (P.O. Box Number is Not Acceptable) 180 ISLAND DR MIAMI, FL 33149 **SUITE # 934** 555 NE 15TH STREET City MIAMI tement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above name the obligations FRANCISCO M. MARTINEZ-MIYASHIKI 04/27/07 SIGNATURE (NOTE: Registered Agent signature required when reinstating) ed agent and title if applicable. **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition PSD TIT1 F Detete MARTINEZ-CELEIRO, FRANCISCO NAME NAME STREET ADDRESS 180 ISLAND DRIVE STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP KEY BISCAYNE, FL 33149 ☐ Change ☐ Addition D ☐ Delete TITLE TITLE NAME MIYASHIKI, EVA NAME STREET ADDRESS 180 ISLAND DRIVE STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE, FL 33149 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

FILED

FRANCISCO HAPTINES -CELEIRO 4/22/107 SIGNATURE: __ SIGNATURE AND TYPED