

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023303

FILED
Apr 24, 2012
Secretary of State

Entity Name: LAKES MALL CORP.

Current Principal Place of Business:

1143 WEST FLAGLER STREET
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

1143 WEST FLAGLER STREET
MIAMI, FL 33130

New Mailing Address:

FEI Number: 13-4244347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, ALAN W ESQ.
1110 BRICKELL AVENUE
7TH FLOOR
MIAMI, FL 33131 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: PD
Name: RODRIGUEZ, BERNARDINO
Address: 1143 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33130

Title: VPD
Name: RODRIGUEZ, MARTHA
Address: 1143 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33130

Title: VPD
Name: RODRIGUEZ, JORGE L
Address: 1143 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33130

Title: TD
Name: RODRIGUEZ, MARTHA B
Address: 1143 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33130

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: BERNARDINO RODRIGUEZ

PD

04/24/2012

Electronic Signature of Signing Officer or Director

_____ Date