

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000045891

FILED
Nov 16, 2009
Secretary of State**Entity Name:** LAKE PLACID LAND DEVELOPMENT INC.**Current Principal Place of Business:**23101 SW 120 AVE.
MIAMI, FL 33170**New Principal Place of Business:****Current Mailing Address:**23101 SW 120 AVE.
MIAMI, FL 33170**New Mailing Address:****FEI Number:** 73-1697897**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MORRAZ, SILVIO D SR
23101 SW 120 AVE.
MIAMI, FL 33170 US**Name and Address of New Registered Agent:**MORRAZ, LILIA C
23101 SW 120 AVE.
MIAMI, FL 33170 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: LILIA C. MORRAZ

11/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MORRAZ, SILVIO D
Address: 23101 SW 120TH AVENUE
City-St-Zip: MIAMI, FL 33170 US

Title: VP () Delete
Name: MORRAZ, LILIA
Address: 23101 SW 120TH AVENUE
City-St-Zip: MIAMI, FL 33170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MORRAZ, LILIA C
Address: 23101 SW 120TH AVENUE
City-St-Zip: MIAMI, FL 33170 US

Title: VP (X) Change () Addition
Name: MORRAZ, SILVIO D
Address: 23101 SW 120TH AVENUE
City-St-Zip: MIAMI, FL 33170

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LILIA C. MORRAZ

PRES

11/16/2009

Electronic Signature of Signing Officer or Director

Date