

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000071761

Entity Name: 154 LAKES MART, INC.

FILED
Jun 12, 2012
Secretary of State

Current Principal Place of Business:

6101 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6101 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 20-1106772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX CENTER USA, CORP.
8051 WEST 24TH AVE
8
HIALEAH, FL 33016 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: P
Name: HAMIDEH, MUSTAFA S
Address: 6101 MIAMI LAKES DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: SEC
Name: HAMIDEH, MUSTAFA S
Address: 6101 MIAMI LAKES DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

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: MUSTAFA HAMIDEH

P

06/12/2012

Electronic Signature of Signing Officer or Director

Date