

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080593

Entity Name: MIAMI LAKES FP, INC.

FILED  
Mar 23, 2009  
Secretary of State

## Current Principal Place of Business:

14100 N.W. 60TH AVE.  
MIAMI LAKES, FL 33014

## New Principal Place of Business:

## Current Mailing Address:

14100 N.W. 60TH AVENUE  
MIAMI LAKES, FL 33014

## New Mailing Address:

14100 N.W. 60TH AVE.  
MIAMI LAKES, FL 33014

FEI Number: 20-3003687

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ELAZAR, PNINA  
3101 S. OCEAN DR.  
3003  
HOLLYWOOD, FL 33019 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ELAZAR, MYER  
Address: 3101 S. OCEAN DR. # 3003  
City-St-Zip: HOLLYWOOD, FL 33019

Title: D ( ) Delete  
Name: ELAZAR, PNINA  
Address: 3101 S. OCEAN DR. # 3003  
City-St-Zip: HOLLYWOOD, FL 33019

Title: D ( ) Delete  
Name: SALAL, SHLOMO  
Address: 962 SW 93RD TERRACE  
City-St-Zip: PLANTTAION, FL 33324

Title: D ( ) Delete  
Name: SALAL, FANNY-WALDMAN  
Address: 962 SW 93RD TERRACE  
City-St-Zip: PLANTTAION, FL 33324

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: DALAL, SHLOMO  
Address: 962 SW 93RD TERRACE  
City-St-Zip: PLANTTAION, FL 33324

Title: D (X) Change ( ) Addition  
Name: DALAL, FANNY-WALDMAN  
Address: 962 SW 93RD TERRACE  
City-St-Zip: PLANTTAION, FL 33324

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: MYER ELAZAR

D

03/23/2009

Electronic Signature of Signing Officer or Director

Date