

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080593

Entity Name: MIAMI LAKES FP, INC.

FILED
Apr 26, 2010
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 AVE.
MIAMI LAKES, FL 33014

New Mailing Address:

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:

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

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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: PNINA

DIR.

04/26/2010

Electronic Signature of Signing Officer or Director

Date