

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084149

FILED
May 19, 2009
Secretary of State

Entity Name: LAGUNAS DEVELOPMENT GROUP INC.

Current Principal Place of Business:

12471 SW 130 ST
B-1
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

9410 SW 64 TERR
MIAMI, FL 33173

New Mailing Address:

8760 SW 20 ST
MIAMI, FL 33165

FEI Number: 20-2983559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-MENOCAL, ALFREDO
730 NW 107TH AVE SUITE 115
MIAMI, FL 33172 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VELAZCO, JOSE E
Address: 9410 SW 64 TERR
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VELAZCO, JOSE E
Address: 8760 SW 20 ST
City-St-Zip: MIAMI, FL 33165

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: JOSE E VELAZCO

OWNE

05/19/2009

Electronic Signature of Signing Officer or Director

Date