

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147490

FILED
Feb 28, 2011
Secretary of State

Entity Name: TWO LAKES VENTURES INC

Current Principal Place of Business:

455 BIG PINE RD.
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 351056
MIAMI, FL 33135

New Mailing Address:

FEI Number: 20-3792756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURGUIDO, ALEXANDRA
1040 NW 33 AVE
MIAMI, FL 33125 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: TOJEIRO, TERESA
Address: 455 BIG PINE RD.
City-St-Zip: KEY LARGO, FL 33037 US

Title: S
Name: MURGUIDO, ALEXANDRA
Address: 455 BIG PINE RD.
City-St-Zip: KEY LARGO, FL 33037 US

Title: T
Name: MANUEL, MENA
Address: 455 BIG PINE RD.
City-St-Zip: KEY LARGO, FL 33037 US

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: MANUEL MENA

T

02/28/2011

Electronic Signature of Signing Officer or Director

Date