2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161156

FILED
Apr 28, 2009
Secretary of State

Entity Name: MABEL LAGE P.A.

Current Principal Place of Business:

9439 FONTAINEBLEAU BLVD.
105
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2414 MUIRFIEL AVE.
HENDERSON, NV 89074

New Mailing Address:

10000 BAY HARBOR TER
502
BAY HARBOR ISLAND, FL 33154

FEI Number: 43-2093229 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LAGE, MABEL
9439 FONTAINEBLEAU BLVD.
105
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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: LAGE, MABEL
Address: 9439 FONTAINEBLEAU BLVD. #105
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MABEL LAGE   P   04/28/2009

Electronic Signature of Signing Officer or Director   Date