2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPE

ED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 20, 2007 8:00 am Secretary of State **DOCUMENT # P06000010460** 02-20-2007 90040 007 ***150.00 1. Entity Name LAKÉ CITGO, INC. Principal Place of Business Mailing Address 40020920 8314 N.W. 103RD STREET 8314 N.W. 103RD STREET HIALEAH, FL 33016 US HIALEAH, FL 33016 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152007 Chq-P CR2E034 (12/06) City & State 4. FEI Number 20-4244965 Applied For City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEREZ, GUSTAVO Street Address (P.O. Box Number is Not Acceptable) 7855 S.W. 19TH STREET MIAMI, FL 33155 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change Addition TITLE 🔣 Delete NAME PEREZ, GUSTAVO NAME STREET ADDRESS 7855 S.W. 19TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-7IP ☐ Delete Change Change Addition TITLE TITLE LAGO, BELKIS LAGO, BEZKIS NAME NAME STREET ADDRESS 10429 N.W. 129TH STREET STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HIALEAH GARDENS, FL 33018 vice - pacs ☐ Delete Change Addition TITLE TITLE O LAGO JORGEUNA LAGO, JORGELINA NAME NAME STREET ADDRESS 10429 N.W. 129TH STREET STREET ADORESS CITY-ST-ZIP HIALEAH GARDENS, FL 33018 CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is frue and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #