

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010460

Entity Name: LAKE CITGO, INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

4200 NW 135TH ST
OPA-LOCKA, FL 33054 US

New Principal Place of Business:

4200 N.W. 135TH STREET
OPA-LOCKA, FL 33054 US

Current Mailing Address:

4200 NW 135TH ST
OPA-LOCKA, FL 33054 US

New Mailing Address:

4200 N.W. 135TH STREET
OPA-LOCKA, FL 33054 US

FEI Number: 20-4244965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, GUSTAVO
7855 S.W. 19TH STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

LAGO, BELKIS
10429 N.W. 129TH STREET
HIALEAH GARDENS, FL 33018 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: BELKIS LAGO

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAGO, BELKIS
Address: 10429 N.W. 129TH STREET
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: VP () Delete
Name: LAGO, JORGELINA
Address: 10429 N.W. 129TH STREET
City-St-Zip: HIALEAH GARDENS, FL 33018 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BELKIS LAGO

P

04/06/2009

Electronic Signature of Signing Officer or Director

Date