2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010460

Entity Name: LAKE CITGO, INC.

FILED Mar 20, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4200 N.W. 135TH STREET OPA-LOCKA, FL 33054 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

LAGO, BELKIS 7135 COLLINS AVENUE 1611 MIAMI BEACH, FL 33141 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

Electronic Signature of Registered Age

OFFICERS AND DIRECTORS:

Title:

Name: LAGO, BELKIS

Address: 7135 COLLINS AVENUE #1611 City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP

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

Title: T

Name: DOMINGUEZ, JULIO

Address: 7135 COLLINS AVENUE #1611 City-St-Zip: MIAMI BEACH, FL 33141 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: JORGELINA LAGO P 03/20/2012