

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024893

FILED
Jan 08, 2012
Secretary of State

Entity Name: WEST LAKES INVESTMENTS, INC.

Current Principal Place of Business:

16260 NW 84TH PLACE
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

16260 NW 84TH PLACE
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 65-0249879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, MICHELLE
16260 NW 84TH PLACE
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

MENENDEZ, ISABEL
16260 NW 84TH PLACE
MIAMI LAKES, FL 33016 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: ISABEL MENENDEZ

01/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MENENDEZ, JUAN M
Address: 16260 NW 84TH PLACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: VSD
Name: MENENDEZ, JOSE A
Address: 16260 NW 84TH PLACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: VTD
Name: MENENDEZ, MICHELLE
Address: 16260 NW 84TH PLACE
City-St-Zip: MIAMI LAKES, FL 33016

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: ISABEL MENENDEZ

CONT

01/08/2012

Electronic Signature of Signing Officer or Director

Date