

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102764

FILED
Apr 01, 2011
Secretary of State

Entity Name: MIAMI LAKES TUXEDOS INC.

Current Principal Place of Business:

17690 NW 78 AVE
BUILDING 2, UNIT 101
HIALEAH, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

17690 NW 78 AVE
BUILDING 2, UNIT 101
HIALEAH, FL 33015 US

New Mailing Address:

FEI Number: 20-5342288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENZUELA, MAYTEE
17690 NW 78 AVE 101
BUILDING 2, UNIT 101
HIALEAH, FL 33015 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

OFFICERS AND DIRECTORS:

Title: D,P
Name: VALENZUELA, MAYTEE
Address: 17690 NW 78 AVE
City-St-Zip: HIALEAH, FL 33015 US

Title: VP
Name: VALENZUELA, TOMAS
Address: 3410 SW 28 STREET
City-St-Zip: MIAMI, FL 33133 US

Title: S
Name: VALENZUELA, BARBARA
Address: 3410 SW 28 STREET
City-St-Zip: MIAMI, FL 33133 US

Title: S
Name: VALENZUELA, MELISSA
Address: 3410 SW 28 STREET
City-St-Zip: MIAMI, FL 33133 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: MAYTEE VALENZUELA

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04/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date