

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118136

FILED  
Mar 12, 2011  
Secretary of State

Entity Name: FLORIDA LAKES CONSTRUCTION, INC.

## Current Principal Place of Business:

10521 SW 158 CT  
APT. 303  
MIAMI, FL 33196 US

## New Principal Place of Business:

9126 SW 123 AVE CT  
MIAMI, FL 33186 US

## Current Mailing Address:

10521 SW 158 CT  
APT. 303  
MIAMI, FL 33196 US

## New Mailing Address:

9126 SW 123 AVE CT  
MIAMI, FL 33186 US

FEI Number: 20-5545262

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARIAS, MIGUEL S  
10521 SW 158 CT  
APT. 303  
MIAMI, FL 33196 US

## Name and Address of New Registered Agent:

ARIAS, MIGUEL S  
9126 SW 123 AVE CT  
MIAMI, FL 33186 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: MIGUEL ARIAS

03/12/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: ARIAS, MIGUEL S  
Address: 9126 SW 123 AVE CT  
City-St-Zip: MIAMI, FL 33186 US

Title: VP  
Name: ARIAS, ANA L  
Address: 9126 SW 123 AVE CT  
City-St-Zip: MIAMI, FL 33186 US

Title: D  
Name: ARIAS, MIGUEL E  
Address: 9126 SW 123 AVE CT  
City-St-Zip: MIAMI, FL 33186 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: MIGUEL ARIAS

P

03/12/2011

Electronic Signature of Signing Officer or Director

Date