

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063768

FILED
Apr 20, 2011
Secretary of State

Entity Name: LAGO-MAR TRANSPORTATION INC.

Current Principal Place of Business:

317 N. FEDERAL HIGHWAY
LAKE WORTH, FL 33460

New Principal Place of Business:

317 N. FEDERAL HIGHWAY
LAKE WORTH, FL 33460 00

Current Mailing Address:

317 N. FEDERAL HIGHWAY
LAKE WORTH, FL 33460

New Mailing Address:

317 N. FEDERAL HIGHWAY
LAKE WORTH, FL 33460 00

FEI Number: 26-1764962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARAN, MARIUSZ
317 N. FEDERAL HIGHWAY
LAKE WORTH, FL 33460 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: P
Name: BARAN, MARIUSZ
Address: 317 N. FEDERAL HIGHWAY
City-St-Zip: LAKE WORTH, FL 33460 00

Title: VP
Name: BARON, RICHARD
Address: 317 N. FEDERAL HIGHWAY
City-St-Zip: LAKE WORTH, FL 33460 00

Title: O
Name: BARAN, IWONA
Address: 317 N FEDERAL HWY
City-St-Zip: LAKE WORTH, FL 33460 00

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: MARIUSZ BARAN

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date