

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073297

FILED  
Mar 25, 2009  
Secretary of State

Entity Name: LAKES CAFE SPORTS BAR & GRILL, INC.

## Current Principal Place of Business:

6125 MIAMI LAKES DRIVE EAST  
MIAMI LAKES, FL 33014

## New Principal Place of Business:

## Current Mailing Address:

2131 WEST 60 STREET  
HIALEAH, FL 33016

## New Mailing Address:

6125 MIAMI LAKES DRIVE EAST  
MIAMI LAKES, FL 33014

FEI Number: 26-3605364

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONZALEZ, LUIS  
2131 WEST 60 STREET  
HIALEAH, FL 33016 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GONZALEZ, LUIS  
Address: 2131 WEST 60 STREET  
City-St-Zip: HIALEAH, FL 33016

Title: VP ( ) Delete  
Name: GONZALEZ, EDDY  
Address: 2131 WEST 60 STREET  
City-St-Zip: HIALEAH, FL 33016

Title: T ( ) Delete  
Name: GUTIERREZ, JOSE  
Address: 2131 WEST 60 STREET  
City-St-Zip: HIALEAH, FL 33016

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIS GONZALEZ

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date