

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084752

Entity Name: AG LAKE TERRACE, INC.

FILED  
Mar 25, 2009  
Secretary of State

**Current Principal Place of Business:**

201 SO. BISCAYNE BLVD.  
34TH FLOOR  
MIAMI, FL 33131

**New Principal Place of Business:**

1200 BRICKELL BAY DRIVE  
UNIT 3208  
MIAMI, FL 33131

**Current Mailing Address:**

201 SO. BISCAYNE BLVD.  
34TH FLOOR  
MIAMI, FL 33131

**New Mailing Address:**

1200 BRICKELL BAY DRIVE  
UNIT 3208  
MIAMI, FL 33131

FEI Number: 26-3731704

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FERRELL GROUP CORPORATE SERVICES, LLC  
201 SO. BISCAYNE BLVD.  
34TH FLOOR  
MIAMI, FL FL US

**Name and Address of New Registered Agent:**

MENDOZA, LEONOR  
1200 BRICKELL BAY DRIVE  
UNIT 3208  
MIAMI, FL 33131 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: LEONOR MENDOZA

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P ( ) Change (X) Addition  
Name: GARCIA, ANGEL  
Address: 1200 BRICKELL BAY DRIVE, UNIT 3208  
City-St-Zip: MIAMI,, FL 33131

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: ANGEL GARCIA

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date