

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084752

Entity Name: AG LAKE TERRACE, INC.

FILED
Jan 15, 2011
Secretary of State

Current Principal Place of Business:

8700 W FLAGLER ST STE 390
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

8700 W FLAGLER ST STE 390
MIAMI, FL 33174

New Mailing Address:

FEI Number: 26-3731704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ANGEL
1200 BRICKELL BAY DRIVE
UNIT 3208
MIAMI, FL 33131 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: PSD
Name: GARCIA, ANGEL
Address: 1200 BRICKELL BAY DRIVE, UNIT 3208
City-St-Zip: MIAMI,, FL 33131

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: ANGEL GARCIA

PS

01/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date