

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109847

Entity Name: LAKE FRANCES S CORP.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

8785 SW 165 AVENUE
SUITE 301
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

8785 SW 165 AVENUE
SUITE 301
MIAMI, FL 33193

New Mailing Address:

FEI Number: 26-3907271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALESTENA, ANTONIO
8785 SW 165 AVENUE
SUITE 301
MIAMI, FL 33193 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/T
Name: BALESTENA, ANTONIO
Address: 8785 SW 165 AVENUE, SUITE 301
City-St-Zip: MIAMI, FL 33193

Title: VP/S
Name: FERNANDEZ, JORGE
Address: 8785 SW 165 AVENUE, SUITE 301
City-St-Zip: MIAMI, FL 33193

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: JORGE FERNANDEZ

VP/S

04/10/2012

Electronic Signature of Signing Officer or Director

Date