

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026027

Entity Name: LAGO MAR GROUP INC

FILED  
Apr 16, 2010  
Secretary of State

## Current Principal Place of Business:

3174 SW 152 PLACE  
MIAMI, FL 33185

## New Principal Place of Business:

3174 SW 152 PLACE  
MIAMI, FL 33185 US

## Current Mailing Address:

3174 SW 152 PLACE  
MIAMI, FL 33185

## New Mailing Address:

3174 SW 152 PLACE  
MIAMI, FL 33185 US

FEI Number: 68-0678107

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BONILLA B, CARLOS G  
3174 SW 152 PLACE  
MIAMI, FL 33185 US

## Name and Address of New Registered Agent:

BONILLA, CARLOS G  
3174 SW 152 PLACE  
MIAMI, FL 33185 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: CARLOS G BONILLA

04/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD  
Name: BONILLA, CARLOS G  
Address: 3174 SW 152 PLACE  
City-St-Zip: MIAMI, FL 33185 US

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: CARLOS G BONILLA

PD

04/16/2010

Electronic Signature of Signing Officer or Director

Date