2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054375

Entity Name: LAKEWAY PROPERTIES, INC.

FILED Apr 13, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7725 WEST 26TH AVENUE BAY F4 HIALEAH, FL 33016 **Current Mailing Address: New Mailing Address:** 7725 WEST 26TH AVENUE BAY F4 HIALEAH, FL 33016 FEI Number: 27-2954897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RAMIREZ, MARIA S 8805 N.W. 168TH STREET MIAMI LAKES, FL 33018 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: F

 Name:
 RAMIREZ, MARIA S

 Address:
 8805 N.W. 168TH STREET

 City-St-Zip:
 MIAMI LAKES, FL 33018

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: MARIA RAMIREZ P 04/13/2011