2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089190

Entity Name: THE FOUR LAKES ENTERPRISE, INC.

FILED Jan 14, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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20225 NE 15TH COURT MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

20225 NE 15TH COURT MIAMI, FL 33179

FEI Number: 27-3801477 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:

PAUCAR, MANUEL A CPA 5825 SUNSET DRIVE SUITE 304 SOUTH MIAMI, FL 33143 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 LAGOS, GUILLERMO A SR

 Address:
 20225 NE 15TH COURT

 City-St-Zip:
 MIAMI, FL 33179

Title: VP

Name: LAGOS, GUILLERMO Address: 20225 NE 15TH COURT City-St-Zip: MIAMI, FL 33179

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: GUILLERMO LAGOS VP 01/14/2011