

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101539

FILED
Feb 03, 2011
Secretary of State

Entity Name: GREAT LAKES ENTERPRISES, INC.

Current Principal Place of Business:

20225 NE 15TH COURT
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

20225 NE 15TH COURT
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 27-4292626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

P

02/03/2011

Electronic Signature of Signing Officer or Director

Date