

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009040

Entity Name: LAGO FUNDING CORP.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

1600 S. DIXIE HIGHWAY
SUITE 110
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7239
DELRAY BEACH, FL 33482-723

New Mailing Address:

1530 W. BOYNTON BEACH BLVD.
#3040
BOYNTON BEACH, FL 33424 US

FEI Number: 61-1640941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMMERCIAL RESEACH & RECOVERY, INC.
1600 S. DIXIE HIGHWAY
SUITE 110
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BENNIS, KEVIN J
1600 S. DIXIE HIGHWAY
SUITE 110
BOCA RATON, FL 33432 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: KEVIN J. BENNIS

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: EVP
Name: GONZALEZ, JORGE L
Address: 1530 W BOYNTON BEACH BLVD #3040
City-St-Zip: BOYNTON BEACH, FL 33424 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: JORGE L. GONZALEZ

EVP

04/28/2012

Electronic Signature of Signing Officer or Director

Date