

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000010920

FILED
May 01, 2012
Secretary of State

Entity Name: THE LAKES HEALTH INVESTMENT GROUP, INC

Current Principal Place of Business:

12723 NW 18 CT
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

12723 NW 18 CT
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 27-4737163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, JUAN
12723 NW 18TH CT.
PEMBROKE PINES,, FL 33028 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: T
Name: DELEON, MARIA
Address: 12723 NW 18TH CT.
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: P
Name: CASTRO, JUAN
Address: 12723 NW 18TH CT.
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: V
Name: DE LEON, MARIA C
Address: 12723 NW 18 CT
City-St-Zip: PEMBROKE PINES, FL 33028 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: JUAN F CASTRO

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date