

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042162

FILED
Mar 16, 2012
Secretary of State

Entity Name: LAGARES, INC.

Current Principal Place of Business:

14849 NORTH DALE MABRY HIGHWAY,
#110
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

14849 NORTH DALE MABRY HIGHWAY,
#110
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 45-2044068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, FRANCISCO
8405 N HIMES AVE
SUITE 215
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

CRUZ, FRANCISCO
8019 N. HIMES AVE.
SUITE 215
TAMPA, FL 33614 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

03/16/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAGARES, ISRAEL
Address: 14849 NORTH DALE MABRY HIGHWAY, #110
City-St-Zip: TAMPA, FL 33618

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: ISRAEL LAGARES

P

03/16/2012

Electronic Signature of Signing Officer or Director

Date