2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000032114

Entity Name: LAKESIDE STATION, INC.

FILED Feb 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8314 NW 103 ST SUITE 700

HIALEAH GARDENS, FL 33016 US

US

Current Mailing Address: New Mailing Address:

6921 LOCHNESS DR MIAMI LAKES, FL 33014

FEI Number: 65-0680465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MACHADO, LUIS 9560 SW 107TH AVE SUITE 102 MIAMI, FL 33173 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: MACHADO, LUIS

Address: 9560 SW 107TH AVE SUITE 102

City-St-Zip: MIAMI, FL 33173

Title: D

Name: GIL, JOSE R
Address: 6921 LOCHNESS DR
City-St-Zip: HIALEAH, FL 33014

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: JOSE R GIL D 02/20/2012