

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000044831

Entity Name: NORTHLAKE STATION, INC.

FILED
Sep 19, 2008
Secretary of State

Current Principal Place of Business:

165 US HWY 1
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

1655 PALM BEACH LAKES BLVD
SUITE 208
WEST PALM BEACH, FL 33401 US

New Mailing Address:

18319 W. DIXIE HIGHWAY
SUITE 204
MIAMI, FL 33160 US

FEI Number: 65-0723426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAN, SAGAR
1655 PALM BEACH LAKES BLVD
SUITE 208
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ENRIQUE, BEHAR
18319 W. DIXIE HIGHWAY
SUITE 204
MIAMI, FL 33160 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: ENRIQUE BEHAR

09/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALAN, SAGAR
Address: 1655 PALM BEACH LAKES BLVD, SUITE 208
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BEHAR, ENRIQUE
Address: 18319 W. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33160

Title: D () Change (X) Addition
Name: KRISTALL, MARK
Address: 18319 W. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ENRIQUE BEHAR

P/D

09/19/2008

Electronic Signature of Signing Officer or Director

Date