

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000044831

Entity Name: NORTHLAKE STATION, INC.

FILED
Mar 06, 2011
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:

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

New Mailing Address:

FEI Number: 65-0723426 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ENRIQUE, BEHAR
18319 W. DIXIE HIGHWAY
SUITE 204
MIAMI, FL 33160 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: P/D
Name: BEHAR, ENRIQUE
Address: 18319 W. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33160

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: ENRIQUE BEHAR

P

03/06/2011

Electronic Signature of Signing Officer or Director

Date