2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000032813

Entity Name: CHAVES-LAKE PARK CORP.

FILED Apr 27, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

20155 N.E 38 CT 2401

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

20155 N.E 38 CT 2401 AVENTURA, FL 33180

FEI Number: 65-0913244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHAVES, JEROME A 20155 N.E. 38 CT #2401 AVENTURA, FL 33180 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: SDVT

 Name:
 CHAVES, JEROME A

 Address:
 20155 N.E. 38 CT #2401

 City-St-Zip:
 AVENTURA, FL 33180

Title: P

 Name:
 CHAVES, JEROME A

 Address:
 20155 N.E. 38 CT #2401

 City-St-Zip:
 AVENTURA, FL 33180

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: JEROME A CHAVES P 04/27/2011